2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116470

Entity Name: GIOVANNI ADAM HOLDINGS, LLC

Current Principal Place of Business:

9260 BAY PLAZA BLVD SUITE 501 TAMPA, FL 33619

Current Mailing Address:

MELLAW REGISTERED AGENTS, LLC 2601 SOUTH BAYSHORE DRIVE, SUITE #850 COCONUT GROVE, FL 33133

FEI Number: 27-1438650 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MELLAW REGISTERED AGENTS, LLC 2601 SOUTH BAYSHORE DRIVE, SUITE #850 COCONUT GROVE, FL 33133 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Mar 21, 2014

Secretary of State

CC3601159083

Authorized Person(s) Detail:

Title MGR Title MGR

Name ODED, REUVEN Name GORSUCH, LISA

Address 9260 BAY PLAZA BLVD SUITE 501 Address 9260 BAY PLAZA BLVD SUITE 501

City-State-Zip: TAMPA FL 33619 City-State-Zip: TAMPA FL 33619

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REUVEN ODED MANAGER 03/21/2014