2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017862

Entity Name: GIRAFFAS MIDTOWN, LLC

Current Principal Place of Business:

3252 BUENA VISTA AVE SUITE 106 MIAMI, FL 33137 FILED Apr 30, 2019 Secretary of State 5354275709CC

Current Mailing Address:

3252 BUENA VISTA AVE SUITE 106 MIAMI, FL 33137 US

FEI Number: 45-1557324 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KSDT & COMPANY 9300 S DADELAND BLVD STE 600 MIAMI, FL 33156 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: ROBERT TARABOULOS 04/30/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

SUITE 106

Title MGRM Title MGRM

Name CARDOSO CEZAR DA SILVA, DELIO Name FERREIRA DOS SANTOS, JOAO

Address 3252 BUENA VISTA AVE Address 3252 BUENA VISTA AVE

SUITE 106

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

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: CARDOSO CEZAR DA SILVA, DELIO

MGRM

04/30/2019