2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000119142

Entity Name: GIGI HOLDINGS, LLC

Current Principal Place of Business:

18001 COLLINS AVENUE UNIT 711 MIAMI, FL 33160

18001 COLLINS AVENUE

Current Mailing Address:

18001 COLLINS AVENUE UNIT 711 MIAMI, FL 33160 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALAS, RAUL EESQ. 6301 SUNSET DRIVE SUITE 203 SOUTH MIAMI, FL 33143 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 May 01, 2014

Secretary of State

CC1417518165

Authorized Person(s) Detail:

Title MGR

Name GUENA, RAUL

Address 18001 COLLINS AVENUE, SUITE 711

City-State-Zip: MIAMI FL 33160

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.