

2015 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L13000012029

Entity Name: GIRAFFAS POMPARNO, LLC

Current Principal Place of Business:

1444 BISCAYNE BLVD
SUITE 216
MIAMI, FL 33132

Current Mailing Address:

1444 BISCAYNE BLVD
SUITE 216
MIAMI, FL 33132 US

FEI Number: 46-2005722

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

Title MGRM
Name GIRAINVEST USA, LLC
Address 1444 BISCAYNE BLVD, SUITE 216
City-State-Zip: MIAMI FL 33132

Title CEO, PRESIDENT
Name PRATS, RENE
Address 1444 BISCAYNE BLVD
SUITE 216
City-State-Zip: MIAMI FL 33132

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: RODNEY QUINN SMITH

AUTHORIZED AGENT

04/15/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date