2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000110227

Entity Name: GIO.DRI RE LLC

Current Principal Place of Business:

435 21 ST SUITE CU4

MIAMI BEACH, FL 33139

Current Mailing Address:

P.O. BOX 191862

MIAMI BEACH, FL 33119 US

FEI Number: 46-3344901 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TORELLI, ELIO 435 21 ST SUITE CU4

MIAMI BEACH, FL 33139 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: TORELLI, ELIO 04/25/2017

City-State-Zip:

MIAMI BEACH FL 33119

Electronic Signature of Registered Agent

Date

Date

FILED Apr 25, 2017

Secretary of State

CC6056233583

Authorized Person(s) Detail:

Title MGR Title MGR

TORELLI, ELIO **INVESTOR TWO LLC** Name Name 435 21 ST Address P.O. BOX 191862 Address

SUITE CU4

MIAMI BEACH FL 33139 City-State-Zip:

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.

04/25/2017 SIGNATURE: ELIO TORELLI **MANAGER**