2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000110227

Entity Name: GIO.DRI RE LLC

Current Principal Place of Business:

1300 PENNSYLVANIA

308

MIAMI BEACH, FL 33139

Current Mailing Address:

1300 PENNSYLVANIA 308

MIAMI BEACH, FL 33139

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

Name and Address of Current Registered Agent:

RED USA LLC 1300 PENNSYLVANIA 308 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: MATTEO SOLDATINI 04/11/2014

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name TORELLI, ELIO

Address 1300 PENNSYLVANIA City-State-Zip: MIAMI BEACH FL 33139

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: ELIO TORELLI 04/11/2014

FILED Apr 11, 2014

Secretary of State

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