

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015384

Entity Name: GIDIAN, LLC

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

8141 S.W. 203RD ST.
MIAMI, FL 33189

New Principal Place of Business:

13390 S.W. 131 ST
STE 131
MIAMI, FL 33186

Current Mailing Address:

P.O. BOX 2223
MIAMI, FL 33197

New Mailing Address:

FEI Number: 65-1067146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BAZAN, MARLENE
8141 SW 203 ST.
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

BAZAN, MARLENE
13390 S.W. 131 ST
STE 131
MIAMI, FL 33186 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: SCHILLER BAZAN

09/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAZAN, SCHILLER A JR.
Address: 8141 S.W. 203RD ST.
City-St-Zip: MIAMI, FL 33189

Title: MGRM () Delete
Name: BAZAN, NICOLE M
Address: 8141 S.W. 203RD ST.
City-St-Zip: MIAMI, FL 33189

Title: MGRM () Delete
Name: BAZAN, MARLENE M
Address: 8141 S.W. 203RD ST.
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAZAN, SCHILLER A JR.
Address: 13390 S.W. 131 ST STE 131
City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Change () Addition
Name: BAZAN, NICOLE M
Address: 13390 S.W. 131 ST STE 131
City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Change () Addition
Name: BAZAN, MARLENE M
Address: 13390 S.W. 131 ST STE 131
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: SCHILLER BAZAN

MGRM

09/06/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date