

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002380

FILED
Apr 27, 2006
Secretary of State

Entity Name: GIUSEPPE MOLINARI ENTERPRISES, LLC

Current Principal Place of Business:

600 BRICKELL AVENUE
SUITE 301N
MIAMI, FL 33131

New Principal Place of Business:

5455 N.W. 72ND AVENUE
MIAMI, FL 33166

Current Mailing Address:

600 BRICKELL AVENUE
SUITE 301N
MIAMI, FL 33131

New Mailing Address:

5455 N .W. 72ND AVENUE
MIAMI, FL 33166

FEI Number: 74-3042720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, JOSE W
600 BRICKELL AVENUE
SUITE 301N
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MOLINA, JOSE W
5455 N.W. 72 ND AVE
MIAMI, FL 33166 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: JOSE W MOLINA

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOLINA, JOSE W
Address: 600 BRICKELL AVENUE, SUITE 301N
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOLINA, JOSE W
Address: 5455 N.W. 72 AVE
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOSE W MOLINA

PRES

04/27/2006

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