2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 19, 2010
Secretary of State

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Entity Name: MARCO GIANCOLA, P.A., L.C.

Current Principal Place of Business:

2199 PONCE DE LEON BLVD
SUITE 301
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2199 PONCE DE LEON BLVD
SUITE 301
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 03-0460105 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STEWART AGENT SERVICES
2199 PONCE DE LEON BLVD
SUITE 301
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIANCOLA, MARCO
Address: 2199 PONCE DE LEON BLVD #301
City-St-Zip: CORAL GABLES, FL 33134

Title: SEC
Name: STINSON, LOUIS JR
Address: 2199 PONCE DE LEON BOULEVARD, SUITE 301
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: GIANCOLA, MARCO
Address: 2902 W. NEPTUNE ST
City-St-Zip: TAMPA, FL 33629

I hereby 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 Statues.

SIGNATURE: MARCO GIANCOLA MGRM 02/19/2010

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