

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022839

Entity Name: GIOAN L.L.C.

FILED  
Apr 25, 2005  
Secretary of State

## Current Principal Place of Business:

2717 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134

## New Principal Place of Business:

9737 NW 41 ST  
#615  
MIAMI, FL 33178 US

## Current Mailing Address:

2717 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134

## New Mailing Address:

9737 NW 41 ST  
#615  
MIAMI, FL 33178 US

FEI Number: 46-0498414

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE VARONA, SERGIO  
304 PALERINO AVENUE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

CABANAS & ASSOCIATES, P.A.  
10520 NW 26 ST  
C 201  
DORAL, FL 33172 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: JOSEPH F. CABANAS

04/25/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: LAVEGLIA, GIOVANNI  
Address: 2717 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete  
Name: FERRO DE LAVEGLIA, ANTONIA  
Address: 2717 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LAVEGLIA, GIOVANNI  
Address: 7761 NW 114 PL  
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM (X) Change ( ) Addition  
Name: FERRO DE LAVEGLIA, ANTONIA  
Address: 7761 NW 114 PL  
City-St-Zip: MIAMI, FL 33178 US

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: GIOVANNI LAVEGLIA

MGRM

04/25/2005

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