

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022839

Entity Name: GIOAN L.L.C.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

31 SE 5 ST
413
MIAMI, FL 33131 US

Current Mailing Address:

31 SE 5 ST
413
MIAMI, FL 33131 US

New Principal Place of Business:

175 SW 7TH ST
1523
MIAMI, FL 33130 US

New Mailing Address:

175 SW 7TH ST
1523
MIAMI, FL 33130 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVEGLIA, GIOVANNI
31 SE 5 ST
413
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAVEGLIA, GIOVANNI
175 SW 7TH ST
1523
MIAMI, FL 33130 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:

Electronic Signature of Registered Agent

04/29/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERRERO DE LAVEGLIA, ANTONIA
Address: 175 SW 7TH ST
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM
Name: LAVEGLIA, GIOVANNI
Address: 175 SW 7TH ST
City-St-Zip: MIAMI, FL 33130 US

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 Statutes.

SIGNATURE: LAVEGLIA GIOVANNI

MRG

04/29/2011

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