

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034169

FILED
Feb 03, 2011
Secretary of State

Entity Name: THE GIACHINO LLC

Current Principal Place of Business:

421 E. OSCEOLA STREET
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

421 E. OSCEOLA STREET
STUART, FL 34994

New Mailing Address:

FEI Number: 04-3732845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIACHINO, FERNANDO M
17 MARTIN LUTHER KING JR. BLVD.
SUITE 200
STUART, FL 34994 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: MGR
Name: GIACHINO, JUAN C JR.
Address: 51 S.E. RIVER LIGHTS COURT
City-St-Zip: STUART, FL 34997 US

Title: MGR
Name: JOHNSON, MARIANA
Address: 4901 WAREHAM DRIVE
City-St-Zip: ARLINGTON, TX 76017 US

Title: MGR
Name: GIACHINO, FERNANDO M
Address: 11 RIO VISTA DRIVE
City-St-Zip: STUART, FL 34996 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: FERNANDO M. GIACHINO

MGR

02/03/2011

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