

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002117

FILED
Apr 30, 2004
Secretary of State

Entity Name: GIULIANA INVESTMENTS, LLC

Current Principal Place of Business:

5786 PROGRESS ROAD
MIAMI, FL 33143

New Principal Place of Business:

3510 NW 36 ST
MIAMI, FL 33142

Current Mailing Address:

5786 PROGRESS ROAD
MIAMI, FL 33143

New Mailing Address:

3510 NW 36 ST
MIAMI, FL 33142

FEI Number: 45-0500808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIA T. LOPEZ, P.A.
2700 S.W. 37TH AVENUE, 2ND FLOOR
MIAMI, FL 33133 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/MEMBERS:

Title: MGRM () Delete
Name: JOYERIA CALLIGARI C., A.
Address: 5786 PROGRESS ROAD
City-St-Zip: MIAMI, FL 33143

Title: MGRM () Delete
Name: CALLIGARI, JULIO
Address: 5786 PROGRESS ROAD
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JULIO C CALLIGARI

D

04/30/2004

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