

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002117

Entity Name: GIULIANA INVESTMENTS, LLC

FILED  
Jan 10, 2005  
Secretary of State

**Current Principal Place of Business:**

3510 NW 36 ST  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

3510 NW 36 ST  
MIAMI, FL 33142

**New Mailing Address:**

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: JOYERIA CALLIGARI C., A.  
Address: 3510 NW 36 ST  
City-St-Zip: MIAMI, FL 33142

Title: MGRM (X) Change ( ) Addition  
Name: CALLIGARI, JULIO  
Address: 3510 NW 36 ST  
City-St-Zip: MIAMI, FL 33142

Title: MGRM ( ) Change (X) Addition  
Name: TROCONIS, SERGIO  
Address: 8237 NW 68 ST  
City-St-Zip: MIAMI, FL 33166

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 CALLIGARI

MGRM

01/10/2005

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