

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000002117

Entity Name: GIULIANA INVESTMENTS, LLC

FILED
Oct 19, 2005
Secretary of State

Current Principal Place of Business:

3510 NW 36 ST
MIAMI, FL 33142

New Principal Place of Business:

8286 NW 64 ST
MIAMI, FL 33166

Current Mailing Address:

3510 NW 36 ST
MIAMI, FL 33142

New Mailing Address:

8286 NW 64 ST
MIAMI, FL 33166

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/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOYERIA CALLIGARI C., A.
Address: 8286 NW 64 ST
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Change () Addition
Name: CALLIGARI, JULIO
Address: 8286 NW 64 ST
City-St-Zip: MIAMI, FL 33166

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 CESAR CALLIGARI

MGRM

10/19/2005

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