

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002117

FILED
Apr 28, 2006
Secretary of State

Entity Name: GIULIANA INVESTMENTS, LLC

Current Principal Place of Business:

8286 NW 64 ST
MIAMI, FL 33166

New Principal Place of Business:

8032 NW 66TH ST.
MIAMI, FL 33166

Current Mailing Address:

8286 NW 64 ST
MIAMI, FL 33166

New Mailing Address:

6630 NW 114 AVE.
1502
MIAMI, FL 33178

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:

RD GLOBAL CONSULTING INC
200 S. BISCAYNE BLVD SUITE 830
MIAMI, FL 33131 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: REYNALDO DIAZ

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOYERIA CALLIGARI C., A.
Address: 8032 NW 66TH
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Change () Addition
Name: CALLIGARI, JULIO
Address: 6630 NW 114 AVE. # 1502
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

04/28/2006

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