

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002117

FILED
Sep 03, 2007
Secretary of State

Entity Name: GIULIANA INVESTMENTS, LLC

Current Principal Place of Business:

8032 NW 66TH ST.
MIAMI, FL 33166

New Principal Place of Business:

8136 NW 108TH AVENUE
DORAL, FL 33178

Current Mailing Address:

6630 NW 114 AVE.
1502
MIAMI, FL 33178

New Mailing Address:

8136 NW 108TH AVENUE
MIAMI, FL 33178

FEI Number: 45-0500808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RD GLOBAL CONSULTING INC
200 S. BISCAYNE BLVD SUITE 830
MIAMI, FL 33131 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: 8032 NW 66TH
City-St-Zip: MIAMI, FL 33166

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOYERIA CALLIGARI C., A.
Address: 8136 NW 108TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: MGRM (X) Change () Addition
Name: CALLIGARI, JULIO C
Address: 8136 NW 108TH AVENUE
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify 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

09/03/2007

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