

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005681

FILED
Aug 05, 2004
Secretary of State

Entity Name: GIRALDA INVESTMENTS, LLC

Current Principal Place of Business:

13250 SW 99 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13250 SW 99 STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 01-0774074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, ALEJANDRO
9900 WEST CALUSA CLUB DRIVE
MIAMI, FL 33186 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: MGR () Delete
Name: CAMBRIA, PIETRO
Address: 13250 SW 99 STREET
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM () Delete
Name: DELGADO, GISA
Address: 9900 WEST CALUSA CLUB DRIVE
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM () Delete
Name: DELGADO, ALEJANDRO
Address: 9900 WEST CALUSA CLUB DRIVE
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM () Delete
Name: DELGADO, IRENE
Address: 9900 WEST CALUSA CLUB DRIVE
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM () Delete
Name: DELGADO, DANIELA
Address: 9900 WEST CALUSA CLUB DRIVE
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES:

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

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

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

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: PIETRO CAMBRIA

MGR

08/05/2004

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