

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005681

FILED
Jul 13, 2005
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 ()
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:

Name and Address of New Registered Agent:

DELGADO, ALEJANDRO
9900 WEST CALUSA CLUB DRIVE
MIAMI, FL 33186 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

07/13/2005

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