

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014787

Entity Name: GIGI ENTERPRISES, LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

5825 SWORDFISH COURT
C
TAMARAC, FL 33319 US

New Principal Place of Business:

6230 NW 41ST TERRACE
COCONUT CREEK, FL 33073 US

Current Mailing Address:

5825 SWORDFISH COURT
C
TAMARAC, FL 33319 US

New Mailing Address:

6230 NW 41ST TERRACE
COCONUT CREEK, FL 33073 US

FEI Number: 86-1059350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUOMO, GINA M
5825 SWORDFISH COURT
C
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

FERRI, GINA M
6230 NW 41ST TERRACE
COCONUT CREEK, FL 33073 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: GINA M FERRI

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CUOMO, GINA M
Address: 5825 SWORDFISH CT UNIT C
City-St-Zip: TAMARAC, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERRI, GINA M
Address: 6230 NW 41ST TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

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: GINA M FERRI

MGRM

04/25/2005

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