

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048910

Entity Name: GIROMAG, L.L.C.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

8950 N.W. 27TH STREET
MIAMI, FL 331721600

New Principal Place of Business:

Current Mailing Address:

8950 N.W. 27TH STREET
MIAMI, FL 331721600

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUENTES, JESUS R
8950 N.W. 27TH STREET
MIAMI, FL 331721600

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: MGRM () Delete
Name: PUENTES, JESUS R
Address: 8950 N.W. 27TH STREET
City-St-Zip: MIAMI, FL 331721600

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: PUENTES, FRANK R MGRM
Address: 8950 NW 27 ST
City-St-Zip: MIAMI, FL 33172

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: JESUS R PUENTES

MGRM

04/26/2004

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