

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048910

Entity Name: GIROMAG, L.L.C.

FILED
Jan 10, 2006
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: 20-2502110

FEI Number Applied For ()

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 US

Name and Address of New Registered Agent:

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

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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 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: JESUS R PUENTES

MNG

01/10/2006

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