

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000048910

Entity Name: GIROMAG, L.L.C.

FILED
Dec 03, 2012
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 MNG
8950 N.W. 27TH STREET
MIAMI, FL 331721600 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/MANAGERS:

Title: MGRM
Name: MOLINA, LUIS CEO
Address: 8950 N.W. 27TH STREET
City-St-Zip: MIAMI, FL 331721600

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

I hereby 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: FRANK R PUENTES

MGRM

12/03/2012

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