

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004383

Entity Name: GIAMAR HOLDINGS, LLC

FILED
Aug 27, 2011
Secretary of State

Current Principal Place of Business:

6933 NW 52 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

PO BOX 558327
MIAMI, FL 332558327

New Mailing Address:

FEI Number: 20-0749216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ORTIZ & CUBAS, P.A.
CUEVAS, ORTIZ & CUBAS, P.A.
7480 SW 40TH STREET SUITE 600
MIAMI, FL 33155 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: CALABRESE, GIACOMO
Address: 6933 NW 52 STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: DE CALABRESE, MARIA
Address: 6933 NW 52 STREET
City-St-Zip: MIAMI, FL 33166

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: GIACOMO CALABRESE

MGRM

08/27/2011

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