

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000004383

Entity Name: GIAMAR HOLDINGS, LLC

**FILED**  
**Apr 11, 2012**  
**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

MRG

04/11/2012

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