

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000017724

FILED
Dec 01, 2006
Secretary of State**Entity Name:** GIARDINO, LLC**Current Principal Place of Business:**30 GIRALDA AVENUE
CORAL GABLES, FL 33134**New Principal Place of Business:****Current Mailing Address:**30 GIRALDA AVENUE
CORAL GABLES, FL 33134**New Mailing Address:****FEI Number:** 20-0831142**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PAGLIERY, SERGIO A
8788 S.W. 8 STREET
MIAMI, FL 33174 US**Name and Address of New Registered Agent:**COMPANY MANAGEMENT SERVICES, LLC
8788 S.W. 8TH STREET
MIAMI, FL 33174 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: SERGIO A. PAGLIERY, MGR

12/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: LUGO, KENNETH M
Address: 11839 SW 99TH LANE
City-St-Zip: MIAMI, FL 33186Title: MGR () Delete
Name: LUGO, ODALYS C
Address: 11839 SW 99TH LANE
City-St-Zip: MIAMI, FL 33186**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: KENNETH LUGO

MGR

12/01/2006

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