2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024683

City-St-Zip:

MIAMI, FL 33155

Entity Name: GIRALDA PROPERTIES, LLC

FILED Apr 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8221 CORAL WAY MIAMI, FL 33155 **Current Mailing Address: New Mailing Address:** 8221 CORAL WAY MIAMI, FL 33155 FEI Number: 20-1087686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GARCIA, FEDERICO 8221 CORAL WAY MIAMI, FL 33155 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete GUERRA INVESTMENTS,, LP Name: Name: Address: 4444 SW 71 AVE #107 Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition GUERRA ENTERPRISES,, LLC Name: Name: Address: 4444 SW 71 AVE. # 107 Address:

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.

City-St-Zip:

SIGNATURE: GUERRA ENTERPRISES, LLC MGRM