

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024683

FILED
Feb 18, 2011
Secretary of State

Entity Name: GIRALDA PROPERTIES, LLC

Current Principal Place of Business:

8221 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8221 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-1087686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, FEDERICO
8221 CORAL WAY
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: GUERRA INVESTMENTS, LP
Address: 4444 SW 71 AVE #107
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: GUERRA ENTERPRISES, LLC
Address: 4444 SW 71 AVE, # 107
City-St-Zip: MIAMI, FL 33155

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: JORGE L GUERRA

MGR

02/18/2011

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