

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 04, 2005 8:00 am
Secretary of State

03-18-2005 90386 010 ****50.00

DOCUMENT # L04000025102 1. Entity Name GIOIA 04 LLC					
Principal Place of Business 1550 MADRUGA AVE 120 CORAL GABLES, FL 33146			Mailing Address 1550 MADRUGA AVE 120 CORAL GABLES, FL 33146		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	02042005 Chg-LLC CR2E083 (10/03)	
4. FEI Number 68-3257112				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
O'HARE, RICHARD J 1550 MADRUGA AVE 120 CORAL GABLES, FL 33146			Name CRISTINA LEON Street Address (P.O. Box Number is Not Acceptable) 800 WEST AVE. PH46 City MIAMI BEACH FL Zip Code 33139		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <i>Cristina Leon</i> March 14th, 2005 DATE					
Filing Fee is \$50.00 Due by May 1, 2005				Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM LEON, CRISTINA 1550 MADRUGA AVE 120 CORAL GABLES, FL 33146	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM SCRIFIGNANO, RUGGERO 1550 MADRUGA AVE 120 CORAL GABLES, FL 33146	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete			
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.		SIGNATURE: <i>Cristina Leon</i> March 14th, 2005 305-2812548 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #			