

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000025102

Entity Name: GIOIA 04 LLC

FILED
Nov 24, 2006
Secretary of State

Current Principal Place of Business:

1550 MADRUGA AVE 120
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1550 MADRUGA AVE 120
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 68-3257112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LEON, CRISTINA
800 WEST AVE
PH 46
MIAMI BEACH, FL 33139 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: LEON CRISTINA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEON, CRISTINA
Address: 1550 MADRUGA AVE 120
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM () Delete
Name: SCRIFFIGNANO, RUGGERO
Address: 1550 MADRUGA AVE 120
City-St-Zip: CORAL GABLES, FL 33146

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: LEON CRISTINA

MGRM

11/24/2006

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