

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000025102

Entity Name: GIOIA 04 LLC

FILED  
Sep 19, 2007  
Secretary of State

## Current Principal Place of Business:

1550 MADRUGA AVE 120  
CORAL GABLES, FL 33146

## New Principal Place of Business:

800 WEST AVENUE  
PH 46  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

1550 MADRUGA AVE 120  
CORAL GABLES, FL 33146

## New Mailing Address:

800 WEST AVENUE  
PH 46  
MIAMI BEACH, FL 33139 US

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:

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

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 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: RUGGERO SCRIFFIGNANO

MGRM

09/19/2007

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