2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031172

Entity Name: GIRALDO PROPERTIES LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5101 BAY STATE ROAD PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

5101 BAY STATE ROAD PALMETTO, FL 34221

FEI Number: 20-1040801 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GIRALDO, CARLOS Address: 5101 BAY STATE ROAD City-St-Zip: PALMETTO, FL 34221

Title: ST

Name: GIRALDO, MELISSA
Address: 5101 BAY STATE ROAD
City-St-Zip: PALMETTO, FL 34221

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 Statues.

SIGNATURE: CARLOS GIRALDO MGR 01/04/2011