

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031395

FILED
Apr 20, 2009
Secretary of State

Entity Name: GIANNA LAHAINER LOMBARDI INVESTMENTS II, LLC

Current Principal Place of Business:

150 BRADLEY PLACE
#903
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

150 BRADLEY PLACE
#903
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 20-1321390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUHARCIK, JOSEPH ESQ.
1211 THE PLAZA
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

KUHARCIK, JOSEPH ESQ.
1211 PLAZA CIRCLE
SINGER ISLAND, FL 33404 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: JOSEPH KUHARCIK

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOMBARDI, GIANNA L
Address: 150 BRADLEY PLACE, #903
City-St-Zip: PALM BEACH, FL 33480 US

Title: P () Delete
Name: LOMBARDI, GUIDO
Address: 150 BRADLEY PL
City-St-Zip: PALM BEACH, FL 33480

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: JOSEPH KUHARCIK

RA

04/20/2009

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