

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035714

FILED
Feb 27, 2006
Secretary of State

Entity Name: GIAPRI INVESTMENTS, LLC

Current Principal Place of Business:

3290 N.W. 79TH AVE.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3290 N.W. 79TH AVE.
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-3089524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, JOHN H JR.
SUITE 2000 COURTHOUSE TOWER
44 WEST FLAGLER STREET
MIAMI, FL 331306818 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS () Delete
Name: GIAPRI INVESTMENTS, LLC
Address: 3290 NW 79 AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONZON, JUAN CARLOS
Address: 3290 NW 79 AVE
City-St-Zip: MIAMI, FL 33122

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: JUAN CARLOS MONZON

MGRM

02/27/2006

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