2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038241

Entity Name: GIONI, LLC

FILED Feb 18, 2010 Secretary of State

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

318 ARAGON AVENUE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

318 ARAGON AVENUE CORAL GABLES, FL 33134

FEI Number: 20-1413630 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:

PERNETTI, NINO 318 ARAGON AVENUE CORAL GABLES, FL 33134 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: MGRM

 Name:
 PERNETTI, NINO

 Address:
 318 ARAGON AVENUE

 City-St-Zip:
 CORAL GABLES, FL 33134

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: ELENA JIMENEZ ADM 02/18/2010