2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045121

Entity Name: GIULIANO/MINORCA G-701, LLC

FILED Jan 06, 2010 Secretary of State

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

5703 RED BUG LAKE ROAD, PMB-102 WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

5703 RED BUG LAKE ROAD, PMB-102 WINTER SPRINGS, FL 32708

FEI Number: 03-0543652 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:

GIULIANO, VINCENZO 5703 RED BUG LAKE ROAD, PMB-102 WINTER SPRINGS, FL 32708 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:

Γitle: MGR

Name: GIULIANO, VINCENZO

Address: 5703 RED BUG LAKE ROAD, PMB-102 City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGR

Name: GIULIANO, CONCETTA

Address: 5703 RED BUG LAKE ROAD, PMB-102 City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGR

Name: GIULIANO, RAFFAELE

Address: 5703 RED BUG LAKE ROAD, PMB-102 City-St-Zip: WINTER SPRINGS, FL 32708

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: VINCENZO GIULIANO MGR 01/06/2010