

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000082705

Entity Name: GIANCARLO, LLC

**FILED**  
**Mar 06, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

2310 SOUTH DIXIE HIGHWAY  
MIAMI, FL 33133 US

**New Principal Place of Business:**

**Current Mailing Address:**

2310 SOUTH DIXIE HIGHWAY  
MIAMI, FL 33133 US

**New Mailing Address:**

FEI Number: 20-2153276

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATE ACCESS, INC.  
236 E. 6TH AVE.  
TALLAHASSEE, FL 32303 US

**Name and Address of New Registered Agent:**

JOSEPH A. PORRELLO, P.A.  
2200 S DIXIE HIGHWAY  
SUITE 702-A  
MIAMI, FL 33133 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 A. PORRELLO, PRESIDENT

03/06/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MENDIETA, NINA  
Address: 2310 SOUTH DIXIE HIGHWAY  
City-St-Zip: MIAMI, FL 33133

**ADDITIONS/CHANGES:**

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: NINA MENDIETA

MGRM

03/06/2008

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