

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082705

Entity Name: GIANCARLO, LLC

FILED
Apr 20, 2011
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:

JOSEPH A. PORRELLO, P.A.
2200 S DIXIE HIGHWAY
SUITE 702-A
MIAMI, FL 33133 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: MGRM
Name: MENDIETA, NINA
Address: 2310 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33133

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 Statutes.

SIGNATURE: NINA MENDIETA

MGRM

04/20/2011

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