

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025030

Entity Name: GILIBERTI LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

6190 NW 91 AVENUE
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

6190 NW 91 AVENUE
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 20-2499440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRIO, LORRAINE R
6190 NW 91 AVENUE
PARKLAND, FL 33067 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: CARRIO, LORRAINE R
Address: 6190 NW 91 AVENUE
City-St-Zip: PARKLAND, FL 33067

Title: MGRM
Name: CARRIO, CRYSTAL L
Address: 6190 NW 91 AVENUE
City-St-Zip: PARKLAND, FL 33067

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: LORRAINE R. CARRIO

MGRM

02/18/2010

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