

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027649

Entity Name: GINIEIS LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

7428 SW 42 STREET
MIAMI, FL 33155

New Principal Place of Business:

14025 SW 143 CT.
28
MIAMI, FL 33186 US

Current Mailing Address:

7428 SW 42 STREET
MIAMI, FL 33155

New Mailing Address:

14025 SW 143 CT.
28
MIAMI, FL 33186 US

FEI Number: 20-2524652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GINIEIS, ALEJANDRA
7428 SW 42 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GINIEIS, ALEJANDRA
14025 SW 143 CT.
28
MIAMI, FL 33186 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: ALEJANDRA GINIEIS

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GINIEIS, ALEJANDRA
Address: 7428 SW 42 STREET
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: LATTUF, JONATHAN
Address: 7428 SW 42 STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GINIEIS, ALEJANDRA
Address: 14025 SW 143 CT. UNIT 28
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM (X) Change () Addition
Name: LATTUF, JONATHAN
Address: 14025 SW 143 CT. UNIT 28
City-St-Zip: MIAMI, FL 33186 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEJANDRA GINIEIS

MGR

04/26/2006

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