2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029525

Entity Name: GIGI, LLC

FILED Jan 17, 2010 Secretary of State

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

5000 N OCEAN BLVD APT # 411

FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

5000 N OCEAN BLVD APT # 411

FORT LAUDERDALE, FL 33308 US

FEI Number: 14-1925800 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:

COLEMAN, GAIL D 5000 N OCEAN BLVD APT #411 FORT LAUDERDALE, FL 33308 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:

Title: MGR

Name: COLEMAN, GAIL D

Address: 5000 N OCEAN BLVD APT # 411
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: GAIL D. COLEMAN MGR. 01/17/2010