

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044835

FILED
Apr 05, 2012
Secretary of State

Entity Name: FIRST GIO LLC

Current Principal Place of Business:

10820 SW 200 DRIVE
CUTLER BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

10820 SW 200 DRIVE
CUTLER BAY, FL 33157

New Mailing Address:

FEI Number: 04-3814273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERTO N. MORIS PA
8700 W. FLAGLER STREET
SUITE 120
MIAMI, FL 33174 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: MGR
Name: LAGO, JULIO
Address: 10820 SW 200 DRIVE
City-St-Zip: CUTLER BAY, FL 33157

Title: MGR
Name: CECCHINI, ANTHONY
Address: 10820 SW 200 DRIVE
City-St-Zip: CUTLER BAY, FL 33157

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: JULIO LAGO

MGR

04/05/2012

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