

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051780

Entity Name: GIATECH LLC

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

4728 S.W. 72ND AVENUE
MIAMI, FL 33155

New Principal Place of Business:

6160 SW 63 AVENUE
MIAMI, FL 33143

Current Mailing Address:

6160 SW 63 AVENUE
SOUTH MIAMI, FL 33143

New Mailing Address:

6160 SW 63 AVENUE
MIAMI, FL 33143

FEI Number: 20-2892813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KLISTON, TODD W
8211 W BROWARD BLVD
SUITE 375
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CONTERIO, VIVIAN S
6160 SW 63 AVE
MIAMI, FL 33143 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: VIVIAN S CONTERIO

05/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONTERIO, GREGORY T
Address: 6160 SW 63 AVENUE
City-St-Zip: SOUTH MIAMI, FL 33143 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: VIVIAN CONTERIO

MGR

05/08/2008

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