2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051780

Entity Name: GIATECH LLC

Apr 29, 2011 Secretary of State

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

6160 SW 63 AVENUE MIAMI, FL 33143

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

MGRM

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

Title: MGR

Name: CONTERIO, VIVIAN S Address: 6160 SW 63 AVE

SOUTH MIAMI, FL 33143 City-St-Zip:

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: GREG CONTERIO **MGRM** 04/29/2011