

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063921

Entity Name: G.I.O. PROPERTIES, LLC

FILED
Jul 07, 2007
Secretary of State

Current Principal Place of Business:

11111 BISCAYNE BLVD., #915
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11111 BISCAYNE BLVD., #915
MIAMI, FL 33181

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

GRAS, GIOMAR F
11111 BISCAYNE BLVD., #915
MIAMI, FL 33181 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 () Delete
Name: GRAS, GIOMAR F
Address: 11111 BISCAYNE BLVD., #915
City-St-Zip: MIAMI, FL 33181

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: GRAS, CATALINA
Address: 11111 BISCAYNE BLVD., #915
City-St-Zip: MIAMI, FL 33181

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: GIOMAR GRAS

MRG

07/07/2007

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