

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: GIARDINO ENTERPRISES, LLC

Current Principal Place of Business:

2346 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Principal Place of Business:

4718 SW 74 AVENUE
MIAMI, FL 33155

Current Mailing Address:

2346 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Mailing Address:

4718 SW 74 AVENUE
MIAMI, FL 33155

FEI Number: 20-3109464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPANY MANAGEMENT SERVICES, LLC
8788 S.W. 8TH STREET
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: LUGO, KENNETH
Address: 2346 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: LUGO, ODALYS C
Address: 2346 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

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: ODALYS LUGO

MGR

04/29/2011

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