

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000064495

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

**Entity Name:** GIARDINO ENTERPRISES, LLC

**Current Principal Place of Business:**

4718 SW 74 AVENUE  
MIAMI, FL 33155

**New Principal Place of Business:**

9351 SW 56 STREET  
MIAMI, FL 33165

**Current Mailing Address:**

4718 SW 74 AVENUE  
MIAMI, FL 33155

**New Mailing Address:**

9356 SW 67 STREET  
MIAMI, FL 33165

**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:**

GUTIERREZ & FRANCO LLP  
806 DOUGLAS ROAD  
SUITE 625  
CORAL GABLES, FL 33134 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: XAVIER FRANCO

04/23/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LUGO, ODALYS C  
Address: 9351 SW 56 STREET  
City-St-Zip: MIAMI, FL 33165

Title: MGR  
Name: LUGO, KENNETH  
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 CARRASCO-LUGO

MGR

04/23/2012

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