

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064791

FILED
May 22, 2006
Secretary of State

Entity Name: GIROSKI MARKETING GROUP, LLC

Current Principal Place of Business:

4000 HOLLYWOOD BLVD.
110N
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4000 HOLLYWOOD BLVD.
110N
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

KAREN L. VARELA, P.A.
4000 PONCE DE LEON BLVD.
470
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

KAREN L. VARELA, P.A.
2030 DOUGLAS ROAD
215
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: KAREN VARELA

05/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ROSALES, BENJAMIN
Address: 4000 HOLLYWOOD BLVD, STE 110N
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the 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: B ROSALES

MRGM

05/22/2006

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