2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064796

Entity Name: GIROSKI BB, LLC

FILED Aug 07, 2007 Secretary of State

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

4000 HOLLYWOOD BLVD. 110N HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4000 HOLLYWOOD BLVD. 3450 WEST 84TH STREET 110N 102-C

110N 102-C HOLLYWOOD, FL 33021 HIALEAH GARDENS, FL 33018

FEI Number: 86-1145233 FEI Number Applied For () 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: Name and Address of New Registered Agent:

KAREN L. VARELA, P.A.

2030 DOUGLAS RD

3450 WEST 84TH STREET
102-C

CORAL GABLES, FL 33134 US HIALEAH GARDENS, FL 33018 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: ORLANDO A. RAMOS 08/07/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROSALES, BENJAMIN
 Name:

 Address:
 4000 HOLLYWOOD BLVD, STE 110N
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:

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: BENJAMIN ROSALES MM 08/07/2007