

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000064796

FILED
Mar 20, 2009
Secretary of State

Entity Name: GIROSKI BB, LLC

Current Principal Place of Business:

4000 HOLLYWOOD BLVD.
110N
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3450 WEST 84TH STREET
102-C
HIALEAH GARDENS, FL 33018

New Mailing Address:

1395 BRICKELL AVENUE
610
MIAMI, FL 33131

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:

RAMOS, ORLANDO A EA
3450 WEST 84TH STREET
102-C
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

IRIS, MAYAUDON
1395 BICKELL AVENUE
610
MIAMI, FL 33131 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: IRIS MAYAUDON

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: IRIS MAYAUDON

CFO

03/20/2009

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