

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064796

FILED
Apr 21, 2010
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:

1395 BRICKELL AVENUE
610
MIAMI, FL 33131

New Mailing Address:

1395 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

FEI Number: 86-1145233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SHARPE, RICHARD
1395 BRICKELL AVENUE
SUITE 900
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: RICHARD SHARPE

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: BENJAMIN ROSALES

MGRM

04/21/2010

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