

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079280

Entity Name: GIORNA LLC

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

TWO ALHAMBRA PLAZA
PENTHOUSE 1-B
CORAL GABLES, FL 33134

New Principal Place of Business:

1680 MICHIGAN AVE
SUITE 1013
MIAMI BEACH, FL 33139

Current Mailing Address:

TWO ALHAMBRA PLAZA
PENTHOUSE 1-B
CORAL GABLES, FL 33134

New Mailing Address:

1680 MICHIGAN AVE
SUITE 1013
MIAMI BEACH, FL 33139

FEI Number: 20-3769333 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:

MURAI WALD BIONDO MORENO & BROCHIN, PA
TWO ALHAMBRA PLAZA
PENTHOUSE 1-B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VEGA, IGNACIO
Address: TWO ALHAMBRA PLAZA, SUITE PENTHOUSE 1-B
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VEGA, IGNACIO
Address: 1680 MICHIGAN AVE SUITE 1013
City-St-Zip: MIAMI BEACH, FL 33139

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: IGNACIO VEGA

MGR

07/06/2006

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