2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017421

Entity Name: GIGI 3 LLC

FILED Apr 22, 2011 Secretary of State

Date

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

3100 CORRINE DR ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

3100 CORRINE DR ORLANDO, FL 32803 US

FEI Number: 20-4329391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESPINAL, MAIRA 3100 CORRINE DR ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ESPINAL, MAIRA
Address: 3100 CORRINE DR
City-St-Zip: ORLANDO, FL 32803 US

Title: MGR

Name: ESPINAL, FELIX
Address: 3100 CORRINE DR
City-St-Zip: ORLANDO, FL 32803

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 Statues.

SIGNATURE: MAIRA ESPINAL MGRM 04/22/2011