

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029431

**FILED**  
**Apr 30, 2007**  
**Secretary of State**

**Entity Name:** GIANNOTTI & CORZO, LLC

**Current Principal Place of Business:**

2300 SW 26 STREET  
MIAMI, FL 33133

**New Principal Place of Business:**

465 OCEAN DR.  
905  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

2300 SW 26 STREET  
MIAMI, FL 33133

**New Mailing Address:**

PO BOX 191635  
MIAMI BEACH, FL 33119

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORZO, MAIRET  
2300 SW 26 STREET  
MIAMI, FL 33133 US

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

GIANNOTTI, CHRISTIAN  
465 OCEAN DR.  
905  
MIAMI BEACH, FL 33139 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: C.GIANNOTTI

04/30/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GIANNOTTI, CHRISTIAN  
Address: 465 OCEAN DRIVE, APT. #905  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Delete  
Name: CORZO, MAIRET  
Address: 2300 SW 26 STREET  
City-St-Zip: MIAMI, FL 33133

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: C.GIANNOTTI

CEO

04/30/2007

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