

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067185

FILED
Feb 23, 2011
Secretary of State

Entity Name: GIAMBRONE PROPERTIES, LLC

Current Principal Place of Business:

184 BAY AVENUE E
LONGWOOD, FL 32750 US

New Principal Place of Business:

184 BAY AVENUE E
184 E. BAY AVE.
LONGWOOD, FL 32750 US

Current Mailing Address:

184 BAY AVENUE E
LONGWOOD, FL 32750 US

New Mailing Address:

184 BAY AVENUE E
184 E. BAY AVE.
LONGWOOD, FL 32750 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIAMBRONE, GIUSEPPE
184 BAY AVENUE E
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

GIAMBRONE, GIUSEPPE
280 KIPLING CT.
HEATHROW, FL 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: GIUSEPPE GIAMBRONE

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GIAMBRONE, GIUSEPPE
Address: 280 KIPLING CT.
City-St-Zip: HEATHROW, FL 32746 US

Title: MGR
Name: GIAMBRONE, MIMMA
Address: 280 KIPLING CT.
City-St-Zip: HEATHROW, FL 32746 US

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: GIUSEPPE GIAMBRONE

MGR

02/23/2011

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