

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102143

Entity Name: GIRALUNA INVESTMENTS, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

31 SE 5TH STREET
SUITE 412
MIAMI, FL 33131

New Principal Place of Business:

104 CRANDON BLVD
SUITE 316
KE BISCAYNE, FL 33149

Current Mailing Address:

31 SE 5TH STREET
SUITE 412
MIAMI, FL 33131

New Mailing Address:

104 CRANDON BLVD
SUITE 316
KEY BISCAYNE, FL 33149

FEI Number: 30-0387483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, OCTAVIO
31 SE 5TH STREET
412
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BIBAS, YOLANDA C
104 CRANDON BLVD
SUITE 316
KEY BISCAYNE, FL 33149 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: YOLANDA C BIBAS

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MONTIEL, HERACLIO
Address: 31 SE 5TH STREET, SUITE 412
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: ALVAREZ DE MONTIEL, ESTELA
Address: 31 SE 5TH STREET, SUITE 412
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: MONTIEL-ALVAREZ, MONICA
Address: 31 SE 5TH STREET, SUITE 412
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONTIEL, HERACLIO
Address: 104 CRANDON BLVD SUITE 316
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM (X) Change () Addition
Name: ALVAREZ DE MONTIEL, ESTELA
Address: 104 CRANDON BLVD SUITE 316
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR (X) Change () Addition
Name: MONTIEL-ALVAREZ, MONICA
Address: 104 CRANDON BLVD SUITE 316
City-St-Zip: KEY BISCAYNE, FL 33149

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: YOLANDA C BIBAS

MGM

03/19/2009

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