

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109421

Entity Name: GIAMAR 2207 LLC

FILED
Mar 14, 2007
Secretary of State

Current Principal Place of Business:

1247 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

304 NE 23 ST
SUITE 1
MIAMI, FL 33137

Current Mailing Address:

1247 ALTON ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

304 NE 23 ST
SUITE 1
MIAMI, FL 33137

FEI Number: 20-5875157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, LINETTE M
1247 ALTON ROAD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GUERRA, LINETTE M
304 NE 23 ST
SUITE1
MIAMI, FL 33137 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:

03/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VILLAFANE, CLAUDIA
Address: 1247 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VILLAFANE, CLAUDIA
Address: 304 NE 23 ST SUITE 1
City-St-Zip: MIAMI, FL 33137

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: C. VILLAFANE

MGRM

03/14/2007

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