2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109421

Entity Name: GIAMAR 2207 LLC

FILED Jan 25, 2010 Secretary of State

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

304 NE 23 ST SUITE 1 MIAMI, FL 33137

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 VILLAFANE, CLAUDIA

 Address:
 304 NE 23 ST SUITE 1

 City-St-Zip:
 MIAMI, FL 33137

Title: MGRM

Name: MARADONA VILLAFANE, GIANINNA D

Address: 304 NE 23 ST SUITE 1 City-St-Zip: MIAMI, FL 33137

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: VILLAFANE CLAUDIA MGRM 01/25/2010