

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111709

Entity Name: GIANPIERO, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

35-24 87TH STREET
JACKSON HEIGHTS, NY 11372

New Principal Place of Business:

1930 N.COMMERCE PARKWAY
WESTON, FL 33326

Current Mailing Address:

35-24 87TH STREET
JACKSON HEIGHTS, NY 11372

New Mailing Address:

FEI Number: 20-5973773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESSN, FRED ESQ.
2685 EXECUTIVE PARK DRIVE
STE 5
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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 () Delete
Name: DURAN, JUAN
Address: 35-24 87 STREET
City-St-Zip: JACKSON HEIGHTS, NY 11372

ADDITIONS/CHANGES:

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: JUAN DURAN

MGR

04/28/2009

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