

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111709

Entity Name: GIANPIERO, LLC

FILED
Aug 03, 2010
Secretary of State

Current Principal Place of Business:

1930 N.COMMERCE PARKWAY
WESTON, FL 33326

New Principal Place of Business:

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:

DURAN, JUAN MNGR
35-24 87TH STREET
JACKSON HTS, FL 11372 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: JUAN DURAN

08/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MNGR
Name: DURAN, JUAN
Address: 35-24 87 STREET
City-St-Zip: JACKSON HEIGHTS, NY 11372

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: JUAN DURAN

MNGR

08/03/2010

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