

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119620

Entity Name: THE NEW GIRALDA, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

7501 SOUTHWEST 102ND STREET
MIAMI PINECREST, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

7501 SOUTHWEST 102ND STREET
MIAMI PINECREST, FL 33156 US

New Mailing Address:

FEI Number: 20-8056537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUIRIBITEY, TATIANA
7501 SOUTHWEST 102ND STREET
MIAMI PINECREST, FL 33156 US

Name and Address of New Registered Agent:

GUIRIBITEY, TATIANA G
7501 SOUTHWEST 102ND STREET
MIAMI PINECREST, FL 33156 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: TATIANA G. GUIRIBITEY

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUIRIBITEY, TATIANA
Address: 7501 SOUTHWEST 102ND STREET
City-St-Zip: MIAMI PINECREST, FL 33156 US

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: TATIANA G. GUIRIBITEY

MGRM

04/21/2009

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