

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027724

Entity Name: GIRALDA AUTO, LLC

FILED
Aug 31, 2010
Secretary of State

Current Principal Place of Business:

7501 SW 102ND STREET
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

7501 SW 102ND STREET
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 20-8626574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIRIBITEY, PEDRO G
7501 SW 102ND STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134 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: ANTONIO GARCIA

08/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUIRIBITEY, TATIANA G
Address: 7501 SW 102ND STREET
City-St-Zip: MIAMI, FL 33156 US

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: TATIANA G. GURIBITEY

MGRM

08/31/2010

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