

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040244

Entity Name: GIO-MAR REAL, LLC

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

9 ISLAND AVE., #2408
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

9 ISLAND AVE., #2408
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-8832273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIANI, GIORGIO
9 ISLAND AVE., #2408
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ROCA GONZALEZ P.A.
2601 SOUTH BAYSHORE DRIVE
SUITE 600
MIAMI, FL 33133 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 ROCA

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARIANI, GIORGIO
Address: 9 ISLAND AVE., #2408
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARIANI, GIORGIO
Address: 9 ISLAND AVE., #2408
City-St-Zip: MIAMI BEACH, FL 33139

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: GIORGIO MARIANI

MGR.

02/17/2009

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