2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044648

Entity Name: GIRAL PROPERTIES LLC

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1909 TYLER STREET SUITE 600

HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

1909 TYLER STREET SUITE 600

HOLLYWOOD, FL 33020 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BETESH, JOSEPH 1909 TYLER STREET SUITE 600 HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BETESH, JOSEPH

Address: 1909 TYLER STREET - SUITE 600 City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR

Name: BETESH, BONNIE

Address: 1909 TYLER STREET - SUITE 600 City-St-Zip: HOLLYWOOD, FL 33020 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 Statues.

SIGNATURE: JB MGR 04/07/2011