

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067488

FILED
Apr 29, 2008
Secretary of State

Entity Name: GIRASSOLES, LLC

Current Principal Place of Business:

6953 HARDING AVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

2025 N.E. 164TH STREET
APT. 217
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

6953 HARDING AVE
MIAMI BEACH, FL 33141

New Mailing Address:

2025 N.E. 164TH STREET
APT. 217
NORTH MIAMI BEACH, FL 33162

FEI Number: 26-0437335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE LUIS LOPEZ-GARCIA PA
1570 MADRUGA AVE
STE 211
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

JORGE LUIS LOPEZ-GARCIA PA
1450 MADRUGA AVE
STE 408
CORAL GABLES, FL 33146 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: _____

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, ROBERT
Address: 6953 HARDING AVE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOTO-BRANDAN, NURY CECILIA
Address: 2025 N.E. 164TH STREET, APT. 217
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: NURY CECILIA SOTO-BRANDAN

MGRM

04/29/2008

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