

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067488

FILED
Apr 22, 2009
Secretary of State

Entity Name: GIRASSOLES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
1450 MADRUGA AVE
STE 408
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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

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: NURY CECILIA SOTO-BRANDAN MGRM 04/22/2009

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