

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087609

FILED
Jun 13, 2008
Secretary of State

Entity Name: GIORGIO'S OF MADISON, LLC

Current Principal Place of Business:

230 WORTH AVE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

230 WORTH AVE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 26-0797250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHAROUBIM, GEORGE
230 WORTH AVE
PALM BEACH, FL 33480 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: SHAROUBIM, GEORGE F
Address: 230 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

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: GEORGE SHAROUBIM PRES 06/13/2008

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