2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111139

Entity Name: GIROSKI OPERATING, LLC

FILED May 20, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 445 GRAND BAY DRIVE APT. #418 KEY BISCAYNE, FL 33149 US **Current Mailing Address: New Mailing Address:** 445 GRAND BAY DRIVE APT. #418 KEY BISCAYNE, FL 33149 US FEI Number: 26-2051604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: Name and Address of New Registered Agent: ROSALES, BENJAMIN 445 GRAND BAY DRIVE APT. #418 KEY BISCAYNE, FL 33149 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: ADDITIONS/CHANGES: MGRM () Delete Title:

ROSALES, BENJAMIN Name:

Address: 445 GRAND BAY DRIVE, APT. #418 City-St-Zip: KEY BISCAYNE, FL 33149 US

() 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: BENJAMIN ROSALES 05/20/2008