

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005105

Entity Name: GIOAN SOLE, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

175 SW 7 TH ST
SUITE 1523
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

175 SW 7 TH ST
SUITE 1523
MIAMI, FL 33130

New Mailing Address:

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

Name and Address of Current Registered Agent:

LAVEGLIA, GIOVANNI
175 SW 7 TH ST
1523
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

CASTILLO, EDUARDO
175 SW 7 TH ST
1523
MIAMI, FL 33130 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: EDUARDO CASTILLO

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAVEGLIA, GIOVANNI
Address: 175 SW 7 TH ST
City-St-Zip: MIAMI, FL 33130

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 Statutes.

SIGNATURE: GIOVANNI LAVEGLIA

MGRM

04/26/2012

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