2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027301

Entity Name: GIGI INTERIORS, LLC

FILED May 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2893 EXECUTIVE PARK DRIVE, SUITE 104 WESTON, FL 33331

Current Mailing Address: New Mailing Address:

2893 EXECUTIVE PARK DRIVE, SUITE 104 WESTON, FL 33331

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIMAL, GERALDINE 300 RACQUET CLUB ROAD #105 WESTON, FL 33326 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:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GRIMEL, GERALDINE
 Name:

 Address:
 300 RACQUET CLBU ROAD
 Address:

 City-St-Zip:
 WESTON, FL 33326
 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: GERALDINE GRIMAL MM 05/14/2009