

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033643

Entity Name: GIGO UNDERWEAR, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

17000 N BAY RD.
BLDG 1, APT 711
SUNNY ISLES, FL 33160

Current Mailing Address:

17000 N BAY RD.
BLDG 1, APT 711
SUNNY ISLES, FL 33160

New Principal Place of Business:

10275 COLLINS AVE
APT 1104
BAL HARBOUR, FL 33154

New Mailing Address:

10275 COLLINS AVE
APT 1104
BAL HARBOUR, FL 33154

FEI Number: 71-1049331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, FRANCISCO J
1700 N. BAY RD
BLDG 1, APT 711
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

ORTEGA, FRANCISCO J
10275 COLLINS AVE
APT 1104
BAL HARBOUR, FL 33154 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: FRANCISCO ORTEGA

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ORTEGA, FRANCISCO J
Address: 1700 N. BAY RD ,BLDG 1, APT 711
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM () Delete
Name: CI CONECCION 3 LTDA
Address: CALLE 34B # 80 - 51
City-St-Zip: MEDELLIN, COLOMBIA, NA 00000

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ORTEGA, FRANCISCO J
Address: 10275 COLLINS AVE, APT 1104
City-St-Zip: BAL HARBOUR, FL 33154

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: FRANCISCO ORTEGA

MGR

04/28/2009

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