

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033643

Entity Name: GIGO UNDERWEAR, LLC

FILED
Aug 17, 2011
Secretary of State

Current Principal Place of Business:

10275 COLLINS AVE
APT 1104
BAL HARBOUR, FL 33154

New Principal Place of Business:

1508 BAY RD
APT 1507
MIAMI BEACH, FL 33139

Current Mailing Address:

10275 COLLINS AVE
APT 1104
BAL HARBOUR, FL 33154

New Mailing Address:

1508 BAY RD
APT 1507
MIAMI BEACH, FL 33139

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
10275 COLLINS AVE
APT 1104
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

ORTEGA, FRANCISCO J
1508 BAY RD
APT 1507
MIAMI BEACH, FL 33139 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 JAVIER ORTEGA

08/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ORTEGA, FRANCISCO J
Address: 1508 BAY RD, APT 1507
City-St-Zip: BAL HARBOUR, FL 33139

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

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: FRANCISCO JAVIER ORTEGA

MGM

08/17/2011

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