

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055661

Entity Name: GIUSTO INVESTMENTS LLC

FILED  
Mar 10, 2010  
Secretary of State

**Current Principal Place of Business:**

4640 SW 158TH CT  
MIAMI, FL 33185

**New Principal Place of Business:**

8572 NW 72ND ST  
MIAMI, FL 33166

**Current Mailing Address:**

4640 SW 158TH CT  
MIAMI, FL 33185

**New Mailing Address:**

8572 NW 72ND ST  
MIAMI, FL 33166

FEI Number: 26-2769222

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GARCIA, BAYARDO J JR  
4640 SW 158TH CT  
MIAMI, FL 33185 US

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

GARCIA, BAYARDO J JR  
8572 NORTHWEST 72ND STREET  
MIAMI, FL 33166 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: BAYARDO GARCIA

03/10/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GARCIA, BAYARDO J JR  
Address: 8572 NORTHWEST 72ND STREET  
City-St-Zip: MIAMI, FL 33166 US

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: BAYARDO GARCIA

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03/10/2010

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