## 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: New Principal Place of Business:

4640 SW 158TH CT 8572 NW 72ND ST MIAMI, FL 33185 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

4640 SW 158TH CT 8572 NW 72ND ST MIAMI, FL 33185 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: Name and Address of New Registered Agent:

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

SIGNATURE: BAYARDO GARCIA P 03/10/2010