

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055661

Entity Name: GIUSTO INVESTMENTS LLC

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

8572 NW 72ND ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8572 NW 72ND ST
MIAMI, FL 33166

New Mailing Address:

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
8572 NORTHWEST 72ND STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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:

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

MGR

03/27/2011

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