

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056069

FILED
Apr 20, 2009
Secretary of State

Entity Name: MIAMI GITIM LLC

Current Principal Place of Business:

100 SOUTH POINTE DRIVE, UNIT 1704
MIAMI BEACH, FL 33139

New Principal Place of Business:

100 SOUTH POINTE DRIVE
UNIT 1704
MIAMI BEACH, FL 33139

Current Mailing Address:

100 SOUTH POINTE DRIVE, UNIT 1704
MIAMI BEACH, FL 33139

New Mailing Address:

100 SOUTH POINTE DRIVE
UNIT 1704
MIAMI BEACH, FL 33139

FEI Number: 26-2882666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VECCHI, GIORGIO
450 ALTON ROAD, UNIT 2901
MIAMI BEACH, FL 33139 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 () Delete
Name: GITIFIN S.R.L.
Address: VIA MALTA N 7/C
City-St-Zip: BRESCIA ITALY,

Title: MGR () Delete
Name: GNUTTI, RENATO
Address: VIA MALTA N 7/C
City-St-Zip: BRESCIA ITALY,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GITIFIN S.R.L.
Address: VIA MALTA N 7/C
City-St-Zip: BRESCIA ITALY, IT 25124

Title: MGR (X) Change () Addition
Name: GNUTTI, RENATO MGR
Address: VIA MALTA N 7/C
City-St-Zip: BRESCIA ITALY, IT 25124

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: GNUTTI RENATO

MGR

04/20/2009

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