2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056069

Entity Name: MIAMI GITIM LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 SOUTH POINTE DRIVE UNIT 1704 MIAMI BEACH, FL 33139

Current Mailing Address: 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: Name and Address of New Registered Agent:

VECCHI, GIORGIO 450 ALTON ROAD, UNIT 2901 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GITIFIN S.R.L.
Address: VIA MALTA N 7/C

City-St-Zip: BRESCIA ITALY, IT 25124

Title: MGR

Name: GNUTTI, RENATO MGR Address: VIA MALTA N 7/C

City-St-Zip: BRESCIA ITALY, IT 25124

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: RENATO GNUTTI MGR 04/20/2011