

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098640

FILED
Jul 22, 2009
Secretary of State

Entity Name: GIROSKI AGRO GROUP LLC

Current Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 610
MIAMI, FL 33131 US

New Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

Current Mailing Address:

1395 BRICKELL AVENUE
SUITE 610
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 26-4623299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GIRISOKI OPERATING LLC
1395 BRICKELL AVENUE
SUITE 610
MIAMI, FL 33131 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:

Title: MGR () Delete
Name: GIROSKI OPERATING LLC
Address: 1395 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete
Name: ROSALES, BENJAMIN
Address: 445 GRAND BAY DRIVE
City-St-Zip: KEY BISCAVNE, FL 33141 US

Title: MGRM (X) Delete
Name: MAYAUDON, IRIS
Address: 1764 CLEVELAND ROAD
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BENJAMIN ROSALES

MGR

07/22/2009

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