2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007056

Entity Name: GIRU, L.L.C.

FILED Apr 22, 2010 Secretary of State

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

1325 NW 93 COURT #B-104 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

1325 NW 93 COURT #B-104 MIAMI, FL 33172

FEI Number: 26-4777259 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:

GINESTRA, DANIEL 10770 NW 66TH ST. #206 DORAL, FL 33178 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: MGRM

 Name:
 GINESTRA-RUGERO, NOEL

 Address:
 10770 NW 66TH ST. #206

 City-St-Zip:
 DORAL, FL 33178

Title: MGRM

 Name:
 GINESTRA, DANIEL

 Address:
 10770 NW 66TH ST. #206

 City-St-Zip:
 DORAL, FL 33178

Title: MGRM

 Name:
 GINESTRA, LILIANA

 Address:
 10770 NW 66TH ST. #206

 City-St-Zip:
 DORAL, FL 33178

Title: MGRM

 Name:
 GINESTRA-TOMASI, NOEL

 Address:
 10770 NW 66TH ST. #206

 City-St-Zip:
 DORAL, FL 33178

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: DANIEL GINESTRA MGRM 04/22/2010