

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007056

Entity Name: GIRU, L.L.C.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

11318 NW 59 TERR
DORAL, FL 33178

Current Mailing Address:

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

New Mailing Address:

11318 NW 59 TERR
DORAL, FL 33178

FEI Number: 26-4777259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GINESTRA, DANIEL SR
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: DANIEL GINESTRA

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GINESTRA-RUGERO, NOEL SR
Address: 10770 NW 66TH ST. #206
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: GINESTRA, DANIEL SR
Address: 10770 NW 66TH ST. #206
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: GINESTRA, LILIANA SR
Address: 10770 NW 66TH ST. #206
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: GINESTRA-TOMASI, NOEL SR
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 Statutes.

SIGNATURE: DANIEL GINESTRA

MGRM

04/19/2011

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