

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054927

Entity Name: GIO INVESTMENTS, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

4329 S. W. 156 PLACE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

4329 S. W. 156 PLACE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 27-2032470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDON, SERGIO
4329 S. W. 156 PLACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

MORALES, TIBIZAY
4329 S. W. 156 PLACE
MIAMI, FL 33185 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: TIBIZAY MORALES

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIMENEZ ORTIZ, RODOLFO E
Address: 4329 S. W. 156 PLACE
City-St-Zip: MIAMI, FL 33185

Title: MGR
Name: BORDON, SERGIO E
Address: 4329 S. W. 156 PLACE
City-St-Zip: MIAMI, FL 33185

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: SERGIO E. BORDON

MGR

01/06/2011

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