

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054927

Entity Name: GIO INVESTMENTS, LLC

FILED
Apr 30, 2012
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:

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

Name and Address of New Registered Agent:

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: 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 BORDON

MGR

04/30/2012

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