

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056676

FILED
Jan 23, 2012
Secretary of State

Entity Name: GIGIO INVESTMENTS LLC

Current Principal Place of Business:

4440 PGA BLVD., STE 600
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

4400 NORTHCORP PARKWAY
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

4440 PGA BLVD., STE 600
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

4400 NORTHCORP PARKWAY
PALM BEACH GARDENS, FL 33410 US

FEI Number: 30-0563839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, JESUS R
4440 PALM BEACH GARDENS BLVD
600
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MEJIA, JESUS R
4400 NORTHCORP PARKWAY
PALM BEACH GARDENS, FL 33410 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: JESUS MEJIA

01/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEJIA, JESUS R
Address: 4400 NORTHCORP PARKWAY
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: JESUS MEJIA

MGRM

01/23/2012

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