

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066176

FILED
Mar 15, 2011
Secretary of State

Entity Name: GIRAFFOS ENTERTAINMENT LLC.

Current Principal Place of Business:

11255 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

18222 CAMINO DEL MAR
SAN ANTONIO, TX 78257 US

Current Mailing Address:

18222 CAMINO DEL MAR
SAN ANTONIO, TX 78260

New Mailing Address:

18222 CAMINO DEL MAR
SAN ANTONIO, TX 78257 US

FEI Number: 27-0513993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GBS CONSULTANTS INC.
18501 PINES BLVD., STE. 201
PEMBROKE PINES, FL 33029 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: MGR
Name: SEGURA, JAIME
Address: 18222 CAMINO DEL MAR
City-St-Zip: SAN ANTONIO, TX 78257 US

Title: MGRM
Name: SEGURA, JAIME
Address: 18222 CAMINO DEL MAR
City-St-Zip: SAN ANTONIO, TX 78257 US

Title: MGR
Name: SEGURA, CLAUDIA
Address: 18222 CAMINO DEL MAR
City-St-Zip: SAN ANTONIO, TX 78257 US

Title: MGRM
Name: SEGURA, CLAUDIA
Address: 18222 CAMINO DEL MAR
City-St-Zip: SAN ANTONIO, TX 78257 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: JAIME ALBERTO SEGURA

MGR

03/15/2011

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