

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066176

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: GIRAFFOS ENTERTAINMENT LLC.

## Current Principal Place of Business:

18222 CAMINO DEL MAR  
SAN ANTONIO, TX 78257 US

## New Principal Place of Business:

19101 MYSTIC POINTE DRIVE  
2001  
AVENTURA, FL 33180 US

## Current Mailing Address:

18222 CAMINO DEL MAR  
SAN ANTONIO, TX 78257 US

## New Mailing Address:

19101 MYSTIC POINTE DRIVE  
2001  
AVENTURA, FL 33180 US

FEI Number: 27-0513993

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

SEGURA, JAIME  
19101 MYSTIC POINTE DRIVE  
2001  
AVENTURA, FL 33180 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: JAIME SEGURA

04/26/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: SEGURA, JAIME  
Address: 19101 MYSTIC POINTE DRIVE # 2001  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM  
Name: SEGURA, CLAUDIA  
Address: 19101 MYSTIC POINTE DRIVE # 2001  
City-St-Zip: AVENTURA, FL 33180 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 SEGURA

MGR

04/26/2012

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