

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071892

FILED
Apr 26, 2011
Secretary of State

Entity Name: GIZA PROPERTY INVESTMENT, LLC

Current Principal Place of Business:

50 POINTE DR.
S. MIAMI BEACH, FL 33139 US

New Principal Place of Business:

15811 COLLINS AVENUE
2804
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

50 POINTE DR.
S. MIAMI BEACH, FL 33139 US

New Mailing Address:

15811 COLLINS AVENUE
2804
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 27-0624027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIUNTA, RAFFAELE
50 POINTE DR.
S. MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GIUNTA, RAFFAELE
15811 COLLINS AVENUE
2804
SUNNY ISLES BEACH, FL 33160 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: RAFFAELE GIUNTA

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GIUNTA, RAFFAELE
Address: 15811 COLLINS AVENUE APT 2804
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM
Name: LANZA, OSCAR
Address: 287 SW 206TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM
Name: GOLD SERVICE INTERNATIONAL CORP
Address: 9000 SHERIDAN STREET SUITE 138
City-St-Zip: PEMBROKE PINES, FL 33024 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: RAFFAELE GIUNTA

MGR

04/26/2011

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