

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074211

FILED
Apr 18, 2012
Secretary of State

Entity Name: GIOIA MARKETING SOLUTIONS, LLC

Current Principal Place of Business:

7777 GLADES RD
SUITE 100
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

7777 GLADES RD
SUITE 100
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OFANTO, MICHAEL B
7777 GLADES RD
SUITE 100
BOCA RATON, FL 33434 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: OFANTO, MICHAEL B
Address: 7777 GLADES RD
City-St-Zip: BOCA RATON, FL 33434

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: MICHAEL OFANTO MGRM 04/18/2012

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