

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112921

FILED
Apr 24, 2012
Secretary of State

Entity Name: GIROBEVIAN FLORIDE LLC

Current Principal Place of Business:

900 BISCAYNE #3703
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

900 BISCAYNE #3703
MIAMI, FL 33131

New Mailing Address:

260 CRANDON BLD
ST 48
KEY BISCAYNE, FL 33149

FEI Number: 98-0645514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES PROPERTY CONSULTANT INC
260 CRANDON BLD
ST 48
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

BARNES INTERNATIONAL PROPERTY CONSULTANT
260 CRANDON BLD
ST 48
KEY BISCAYNE, FL 33149 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: BARNES INTERNATIONAL PROPERTY CONSULTANT

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRANIER, GILLES
Address: 61 BOULEVARD BRUNE
City-St-Zip: 75014 PARIS, FRANCE, XX

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: GRANIER

MGR

04/24/2012

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