

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113805

FILED
Apr 30, 2010
Secretary of State

Entity Name: GIUBILEO INVESTMENT GROUP, LLC

Current Principal Place of Business:

601 NE 36TH STREET
MIAMI, FL 33137

New Principal Place of Business:

8395 SW 73 AVENUE
#104
MIAMI, FL 33143

Current Mailing Address:

601 NE 36TH STREET
MIAMI, FL 33137

New Mailing Address:

8395 SW 73 AVENUE
MIAMI, FL 33143

FEI Number: 27-1400387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBINA, CARLOS
601 NE 36TH STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

URBINA, CARLOS
8395 SW 73 AVENUE
MIAMI, FL 33143 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: URBINA, RAFAEL
Address: 8395 SW 73 AVENUE
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: URBINA, MERCEDES
Address: 8395 SW 73 AVENUE
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: URBINA, CARLOS
Address: 8395 SW 73 AVENUE
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: URBINA, STEPHANIE
Address: 8395 SW 73 AVENUE
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: URBINA, VALERIE
Address: 8395 SW 73 AVENUE
City-St-Zip: MIAMI, FL 33143

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: CARLOS URBINA

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04/30/2010

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