

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113805

FILED
Apr 20, 2011
Secretary of State

Entity Name: GIUBILEO INVESTMENT GROUP, LLC

Current Principal Place of Business:

8395 SW 73 AVENUE
#104
MIAMI, FL 33143

New Principal Place of Business:

5671 SW 99TH AVE
MIAMI, FL 33173

Current Mailing Address:

8395 SW 73 AVENUE
MIAMI, FL 33143

New Mailing Address:

5671 SW 99TH AVE
MIAMI, FL 33173

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
8395 SW 73 AVENUE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

URBINA, CARLOS
5671 SW 99TH AVE
MIAMI, FL 33173 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: CARLOS URBINA

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: URBINA, RAFAEL
Address: 5671 SW 99TH AVE
City-St-Zip: MIAMI, FL 33173

Title: MGRM
Name: URBINA, MERCEDES
Address: 5671 SW 99TH AVE
City-St-Zip: MIAMI, FL 33173

Title: MGRM
Name: URBINA, CARLOS
Address: 5671 SW 99TH AVE
City-St-Zip: MIAMI, FL 33173

Title: MGRM
Name: URBINA, STEPHANIE
Address: 5671 SW 99TH AVE
City-St-Zip: MIAMI, FL 33173

Title: MGRM
Name: URBINA, VALERIE
Address: 5671 SW 99TH AVE
City-St-Zip: MIAMI, FL 33173

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

MGRM

04/20/2011

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