

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121405

FILED
Feb 01, 2011
Secretary of State

Entity Name: GIRAFFAS CAUSEWAY SQUARE, LLC

Current Principal Place of Business:

2315 NW 107TH AVENUE
MEZZANINE 1B19, BOX 133
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2315 NW 107TH AVENUE
MEZZANINE 1B19, BOX 133
DORAL, FL 33172

New Mailing Address:

FEI Number: 27-1544504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 32301 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: GIRAFFAS USA, LLC
Address: 2315 NW 107TH AVENUE
City-St-Zip: DORAL, FL 33172

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: GIRAFFAS USA, LLC

MGRM

02/01/2011

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