

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000121405

**Entity Name:** GIRAFFAS CAUSEWAY SQUARE, LLC

**FILED**  
**Jan 23, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

201 SOUTH BISCAYNE BLVD  
SUITE 1200  
MIAMI, FL 33131

**Current Mailing Address:**

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

**New Mailing Address:**

201 SOUTH BISCAYNE BLVD  
SUITE 1200  
MIAMI, FL 33131

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  
515 E. PARK AVENUE  
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: 201 SOUTH BISCAYNE BLVD. SUITE 2003  
City-St-Zip: MIAMI, FL 33130

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

01/23/2012

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