

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000024121

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

**Entity Name:** GIANA ALLEN DESIGN, LLC

**Current Principal Place of Business:**

324 CROTON WAY  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

20 CAMBRIA RD EAST  
PALM BEACH LAKES, FL 33418

**Current Mailing Address:**

39 FISCHER AVE  
PITTSBURGH, PA 15223 US

**New Mailing Address:**

**FEI Number:** 27-2027657      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALLEN, GIANA  
324 CROTON WAY  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

ALLEN, GIANA  
20 CAMBRIA RD EAST  
PALM BEACH LAKES, FL 33418 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:

03/23/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** GIANA, ALLEN  
**Address:** 20 CAMBRIA RD EAST  
**City-St-Zip:** PALM BEACH LAKES, FL 33418 UN

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: GIANA CATHERINE ALLEN

MS

03/23/2012

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