

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039114

Entity Name: GIRASOL, LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

1999 THATCH PALM DR
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1999 THATCH PALM DR
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 27-2330427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-MESA, FRANCISCO
1999 THATCH PALM DR
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PEREZ-MESA, MIRIAM
1999 THATCH PALM DR
BOCA RATON, FL 33432 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: MIRIAM PEREZ-MESA

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEREZ-MESA, MIRIAM
Address: 1999 THATCH PALM DR
City-St-Zip: BOCA RATON, FL 33432

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: MIRIAM PEREZ MESA

MGR

03/31/2011

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