2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086690

Entity Name: GIULLIANA REALTY LLC

FILED Feb 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

129 WOODBRIDGE ROAD PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

129 WOODBRIDGE ROAD PALM BEACH, FL 33480 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

FRANK, SCOTT A

515 N. FLAGLER DRIVE
SUITE 600
WEST PALM BEACH, FL 33401 US

HARUVI, ABE
129 WOODBRIDGE RD
PALM BEACH, FL 33480 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: ABE HARUVI 02/16/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: HARUVI, ABE

Address: 129 WOODBRIDGE ROAD City-St-Zip: PALM BEACH, FL 33480 US

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 Statues.

SIGNATURE: ABE HARUVI MGRM 02/16/2012