

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114192

Entity Name: GIARDINO SOUTH BEACH LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

2431 W 80 ST
1
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2431 W 80 ST
1
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 27-3845172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRO, CARLOS
2431 W 80 ST
1
HIALEAH, FL 33016 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: FERREIRO, CARLOS
Address: 2431 W 80 ST BAY 1
City-St-Zip: HIALEAH, FL 33016

Title: MGR
Name: SWENSON, DAVID L
Address: 4434 SW 129 AVE
City-St-Zip: MIAMI, FL 33175

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: CARLOS FERREIRO

MGRM

04/22/2011

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