

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000121739

Entity Name: GIODAL, LLC

FILED
Nov 09, 2012
Secretary of State

Current Principal Place of Business:

111 BROOKHAVEN CT
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

111 BROOKHAVEN CT
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAL NEGRO, GIORGIO
111 BROOKHAVEN CT
PALM BEACH GARDENS, FL 33418 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: DAL NEGRO, GIORGIO
Address: 111 BROOKHAVEN CT
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGR
Name: ANNA MARIA, GOLEBIEWSKA
Address: 111 BROOKHAVEN CT
City-St-Zip: PALM BEACH GARDENS, FL 33418 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 Statutes.

SIGNATURE: GIORGIO DAL NEGRO

MGR

11/09/2012

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