

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000005993

Entity Name: GIARDINO USA LLC

**FILED**  
**Mar 28, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

8014 NW 66 STREET  
MIAMI, 33166

**New Principal Place of Business:**

8441 NW 68 STREET  
MIAMI, FL 33166

**Current Mailing Address:**

8014 NW 66 STREET  
MIAMI, 33166

**New Mailing Address:**

8441 NW 68 STREET  
MIAMI, FL 33166

FEI Number: 90-0654732

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FLORES, FRANZ A SR.  
8014 NW 66 STREET  
MIAMI, FL 33166 US

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

FLORES, FRANZ A SR.  
8441 NW 68 STREET  
MIAMI, FL 33166 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: FRANZ FLORES

03/28/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GALIANO, MIGUEL A  
Address: 8441 NW 68 STREET  
City-St-Zip: MIAMI, FL 33166

Title: MGR  
Name: GALIANO, JOSE M  
Address: 8441 NW 68 STREET  
City-St-Zip: MIAMI, FL 33166

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: MIGUEL GALIANO

MGR

03/28/2012

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