## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017862

Entity Name: GIRAFFAS MIDTOWN, LLC

FILED Jan 23, 2012 Secretary of State

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

2315 NW 107TH AVENUE 201 SOUTH BISCAYNE BLVD. MEZZANINE 1B19, BOX 133 SUITE 1200

DORAL, FL 33172 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

2315 NW 107TH AVENUE 201 SOUTH BISCAYNE BLVD. MEZZANINE 1B19, BOX 133 SUITE 1200

DORAL, FL 33172 MIAMI, FL 33131

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

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

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: GIRAFFAS USA, LLC

Address: 201 SOUTH BISCAYNE BVLD., SUITE 1200

City-St-Zip: MIAMI, FL 33131

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: GIRAFFAS USA, LLC MGRM 01/23/2012