2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041036

Entity Name: GIANDO TECHNOLOGY GROUP, LLC

FILED Apr 19, 2012 Secretary of State

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

7600 COLLINS AVENUE 1900 MERIDIAN AVENUE

UNIT 413 APT 202

MIAMI BEACH, FL 33141 US MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

7600 COLLINS AVENUE 1900 MERIDIAN AVENUE

UNIT 413 APT 202

MIAMI BEACH, FL 33141 US MIAMI BEACH, FL 33139 US

FEI Number: 45-1587528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GUTIERREZ, ARMANDO E RAPAN, PATRICIA B 2417 SW 59 STREET 1900 MERIDIAN AVENUE MIAMI, FL 33155 US APT 202

MIAMI BEACH, FL 33139 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: PATRICIA RAPAN 04/19/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GIANDO, RAUL A

Address: 1900 MERIDIAN AVENUE # 202 City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM

Name: BAGNARELLI, CYNTHIA N
Address: 1900 MERIDIAN AVENUE # 202
City-St-Zip: MIAMI BEACH, FL 33139 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: RAUL GIANDO MGRM 04/19/2012