

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049107

FILED
Apr 10, 2012
Secretary of State

Entity Name: GIROSKI GROUP HOLDING, LLC

Current Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 45-2264206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARPE, RICHARD
1395 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GIROSKI OPERATING, LLC
1395 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 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: LEONARDO CIPRIANI

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSALES, BENJAMIN
Address: 1395 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: AGUILA BARAJAS, JUAN CARLOS
Address: 1395 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: CIPRIANI, LEONARDO
Address: 1395 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131 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: LEONARDO CIPRIANI

MGR

04/10/2012

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