

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082969

Entity Name: DI GIOVANNI, LLC

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

145 ARAGON AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

247 SW 8TH STREET #870
MIAMI, FL 33130

New Mailing Address:

FEI Number: 46-0525763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, LLC
283 CATALONIA AVENUE
2ND FL
CORAL GABLES, FL 33134 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: MGR
Name: JUAREZ, JORGE
Address: CALLE ALMARGRO 21, 6 PISO
City-St-Zip: 28008 MADRID SPAIN, OC

Title: MGR
Name: JUAREZ, JAVIER
Address: CALLE ALMARGRO 21, 6 PISO
City-St-Zip: 28008 MADRID SPAIN, OC

Title: MGR
Name: DANIEL FERNANDEZ-LUENGO
Address: CALLE SAN BERNARDO 23
City-St-Zip: 28015 MADRID SPAIN,

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: JORGE JUAREZ

MGR

04/06/2012

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