

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094569

FILED
Jul 11, 2012
Secretary of State

Entity Name: GIOVANNI CONSTRUCTION SERVICES LLC

Current Principal Place of Business:

169 SE CROSSPOINT DR
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

239 SW CHRISTMAS TERRACE
PORT SAINT LUCIE, FL 34984

Current Mailing Address:

169 SE CROSSPOINT DR
PORT SAINT LUCIE, FL 34983

New Mailing Address:

239 SW CHRISTMAS TERRACE
PORT SAINT LUCIE, FL 34984

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVARES, MARTIN JR
169 SECROSSPOINT DR.
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

SIERRA, ROCIO
239 SW CHRISTMAS TERRACE
PORT SAINT LUCIE, FL 34984 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: ROCIO SIERRA

07/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIERRA, ROCIO
Address: 239 SW CHRISTMAS TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: MGR
Name: OLIVARES, RAQUEL
Address: 239 SW CHRISTMAS TERRACE
City-St-Zip: PORT ST LUCIE, FL 34984

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: ROCIO SIERRA

MGRM

07/11/2012

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