

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000110481

Entity Name: GIOVY, LLC.

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

15980 WEST STATE ROAD 84  
SUNRISE, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

15980 WEST STATE ROAD 84  
SUNRISE, FL 33326

**New Mailing Address:**

FEI Number: 45-3566912

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SOSA, HORACIO, ESQ.  
8551 W SUNRISE BLVD  
SUITE 208  
FORT LAUDERDALE, FL 33322 US

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

TORRES, ALBERTO JR  
15980 WEST STATE RD 84  
SUNRISE, FL 33326 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: ALBERTO TORRES JR

04/11/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: TORRES, MARIA GIOVANNA  
Address: 15980 WEST STATE ROAD 84  
City-St-Zip: SUNRISE, FL 33326

Title: MGRM  
Name: TORRES, ALBERTO JR.  
Address: 15980 WEST STATE ROAD 84  
City-St-Zip: SUNRISE, FL 33326 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: ALBERTO TORRES JR

MGRM

04/11/2012

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