

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000008148

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: GIUMA L.L.C.

Current Principal Place of Business:

777 NW 72 AVENUE
SUITE 2K20
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

777 NW 72 AVENUE
SUITE 2K20
MIAMI, FL 33126

New Mailing Address:

777 NW 72 AVENUE
SUITE 2K20
MIAMI, FL 33126 US

FEI Number: 65-0963357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRAFELLI, GIULIANO
777 NW 72 AVENUE
SUITE 2K20
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DIFEDE, GIUSEPPE
777 NW 72 AVENUE
SUITE 2K20
MIAMI, FL 33126 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: GIUSEPPE DIFEDE

04/29/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CARRAFELLI, GIULIANO
Address: 777 NW 72 AVENUE SUITE 2K20
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIFEDE, GIUSEPPE
Address: 777 NW 72 AVENUE SUITE 2K20
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GIUSEPPE DIFEDE

MGRM

04/29/2002

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