

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008148

Entity Name: GIUMA L.L.C.

FILED
Apr 26, 2005
Secretary of State

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 US

New Mailing Address:

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:

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/MEMBERS:

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

Title: MGRM () Delete
Name: MANOMAI, MAJCHA
Address: 777 NW 72 AVENUE SUITE 2K20
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: DI FEDE, GIUSEPPE
Address: 777 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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: GIULIANO CARRAFELLI

MGRM

04/26/2005

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