

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008148

Entity Name: GIUMA L.L.C.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

777 NW 72 AVENUE
SUITE 2K20
MIAMI, FL 33126

New Principal Place of Business:

777 NW 72 AVENUE
SUITE 2125
MIAMI, FL 33126

Current Mailing Address:

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

New Mailing Address:

777 NW 72 AVENUE
SUITE 2125
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:

CARRAFELLI, GIULIANO
777 NW 72 AVENUE
SUITE 2125
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: CARRAFELLI GIULIANO

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 SUITE 2K20
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARRAFELLI, GIULIANO
Address: 777 NW 72 AVENUE SUITE 2125
City-St-Zip: MIAMI, FL 33126 US

Title: MGRM (X) Change () Addition
Name: MANOMAI, MAJCHA
Address: 777 NW 72 AVENUE SUITE 2125
City-St-Zip: MIAMI, FL 33126

Title: MGRM (X) Change () Addition
Name: DI FEDE, GIUSEPPE
Address: 777 NW 72 AVENUE SUITE 2125
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CARRAFELLI GIULIANO

MGMR

04/30/2007

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