

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008148

Entity Name: GIUMA L.L.C.

FILED  
Sep 05, 2008  
Secretary of State

## Current Principal Place of Business:

777 NW 72 AVENUE  
SUITE 2125  
MIAMI, FL 33126

## New Principal Place of Business:

## Current Mailing Address:

777 NW 72 AVENUE  
SUITE 2125  
MIAMI, FL 33126 US

## New Mailing Address:

FEI Number: 26-1615479      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

## 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

## ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change ( ) Addition  
Name: BUITRAGO, JUAN G  
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: GIULIANO CARRAFELLI

MGRM

09/05/2008

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