

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008148

Entity Name: GIUMA L.L.C.

FILED
Apr 12, 2009
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: 65-0963357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARRAFELLI, GIULIANO
777 NW 72 AVENUE
SUITE 2125
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DI FEDE, GIUSEPPE MGRM
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: GIUSEPPE DI FEDE

04/12/2009

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: CORAGGIO, FRANKLIN
Address: 777 NW 72 AVENUE SUITE 2125
City-St-Zip: MIAMI, FL 33126

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

ADDITIONS/CHANGES:

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

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

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

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: GIUSEPPE DI FEDE

MGRM

04/12/2009

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