

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005852

Entity Name: GIOVADI LLC

FILED
May 18, 2009
Secretary of State

Current Principal Place of Business:

14055 SW 142 AVENUE, STE. 2
MIAMI, FL 33186

New Principal Place of Business:

14816 SW 104TH ST #92
MIAMI, FL 33196

Current Mailing Address:

P.O. BOX 960625
MIAMI, FL 33296

New Mailing Address:

14816 SW 104TH ST #92
MIAMI, FL 33196

FEI Number: 20-8957463 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:

LEGER, JOAN
9140 SW 137 AVENUE, APT. 1018
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LEGER, JOAN
14816 SW 104TH ST #92
MIAMI, FL 33196 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: JOAN LEGER

05/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEGER, JOAN
Address: 9140 SW 137 AVENUE, APT. 1018
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEGER, JOAN
Address: 14816 SW 104TH ST #92
City-St-Zip: MIAMI, FL 33196

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: JOAN LEGER

MGR

05/18/2009

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