

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004202

FILED
May 13, 2011
Secretary of State

Entity Name: GIO BRANDS INTERNATIONAL, LLC

Current Principal Place of Business:

121 SEDONA WAY
PALM BEACH, FL 33418

New Principal Place of Business:

121 VIZCAYA ESTATES DRIVE
PALM BEACH, FL 33418

Current Mailing Address:

121 SEDONA WAY
PALM BEACH, FL 33418

New Mailing Address:

121 VIZCAYA ESTATES DRIVE
PALM BEACH, FL 33418

FEI Number: 38-3795873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLMAN, F. RONALD
121 SEDONA WAY
PALM BEACH, FL 33418 US

Name and Address of New Registered Agent:

WOLLMAN, F. RONALD
121 VIZCAYA ESTATES DRIVE
PALM BEACH, FL 33418 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: F. RONALD WOLLMAN

05/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WOLLMAN, F. RONALD
Address: 121 VIZCAYA ESTATES DRIVE
City-St-Zip: PALM BEACH, FL 33418

I hereby 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: F. RONALD WOLLMAN

MEMB

05/13/2011

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