2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031172

Entity Name: GIRALDO PROPERTIES LLC

Current Principal Place of Business:

5101 BAY STATE ROAD PALMETTO. FL 34221

Current Mailing Address:

5101 BAY STATE ROAD PALMETTO, FL 34221

FEI Number: 20-1040801 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

FILED May 01, 2013

Secretary of State

CC3300293914

Authorized Person(s) Detail:

Title MGR Title ST

NameGIRALDO, CARLOSNameGIRALDO, MELISSAAddress5101 BAY STATE ROADAddress5101 BAY STATE ROADCity-State-Zip:PALMETTO FL 34221City-State-Zip:PALMETTO FL 34221

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: CARLOS GIRALDO

05/01/2013