2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055661

Entity Name: GIUSTO INVESTMENTS LLC

Current Principal Place of Business:

8572 NW 72ND ST MIAMI, FL 33166

Current Mailing Address:

8572 NW 72ND ST MIAMI. FL 33166

FEI Number: 26-2769222 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA, BAYARDO JR 8572 NORTHWEST 72ND STREET MIAMI, FL 33166 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: BAYARDO GARCIA 04/04/2013

Electronic Signature of Registered Agent

Date

FILED Apr 04, 2013

Secretary of State

CC3078588345

Authorized Person(s) Detail:

Title MGR

Name GARCIA, BAYARDO JR

Address 8572 NORTHWEST 72ND STREET

City-State-Zip: MIAMI FL 33166

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.

SIGNATURE: BAYARDO GARCIA