

2015 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000017862

Entity Name: GIRAFFAS MIDTOWN, LLC

Current Principal Place of Business:

1444 BISCAYNE BLVD
SUITE 216
MIAMI, FL 33132

Current Mailing Address:

1444 BISCAYNE BLVD
SUITE 216
MIAMI, FL 33132 US

FEI Number: 45-1557324

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: JULIO MORILLAS

04/15/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGRM	Title	CEO, PRESIDENT
Name	GIRAINVEST USA, LLC	Name	PRATS, RENE
Address	201 SOUTH BISCAYNE BLVD.	Address	1444 BISCAYNE BLVD SUITE 216
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33132

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RODNEY QUINN SMITH

AUTHORIZED AGENT

04/15/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date