

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000082969

**Entity Name:** DI GIOVANNI, LLC

**Current Principal Place of Business:**

247 SW 8TH STREET # 870  
MIAMI , FL 33130

**Current Mailing Address:**

247 SW 8TH STREET #870  
MIAMI, FL 33130

**FEI Number:** 46-0525763

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ORTIZ, ALEX  
354 SEVILLA AVENUE  
CORAL GABLES, FL 33134 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:** ALEX ORTIZ

04/29/2013

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name JUAREZ, JORGE  
Address CALLE ALMARGRO 21, 6 PISO  
City-State-Zip: MADRID 28008 OC

Title MGR  
Name JUAREZ, JAVIER  
Address CALLE ALMARGRO 21, 6 PISO  
City-State-Zip: MADRID 28015 OC

Title MGR  
Name DANIEL FERNANDEZ-LUENGO  
Address CALLE SAN BERNARDO 23  
City-State-Zip: MADRID 28015 OC

*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:** JORGE JUAREZ

MGR

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date