2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000103198

Entity Name: GIRASOL HOLDINGS, LLC

Current Principal Place of Business:

11832 CHATEAUBRIAND AVENUE

ORLANDO, FL 32836

Current Mailing Address:

11832 CHATEAUBRIAND AVENUE ORLANDO, FL 32836 US

FEI Number: 46-0770048 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

OLSZEWER, MELANY H 11832 CHATEAUBRIAND AVENUE ORLANDO, FL 32836 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 Jan 28, 2013

Secretary of State

CC1030905357

Authorized Person(s) Detail:

Title MGR

Name OLSZEWER, MELANY H

Address 11832 CHATEAUBRIAND AVENUE

City-State-Zip: ORLANDO FL 32836

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: MELANY H OLSZEWER

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

01/28/2013