2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000134984

Entity Name: THE GIOVANNII GROUP L.L.C

Current Principal Place of Business:

966 NW 100 AVENUE

PEMBROKE PINES, FL 33024

Current Mailing Address:

966 NW 100 AVENUE

PEMBROKE PINES. FL 33024

FEI Number: 46-3734646 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAYVIEW PUBLISHING AND MANAGEMENT GROUP 19112 SW 55 STREET MIRAMAR, FL 33029 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.

Title

MGRM

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Mar 07, 2014

Secretary of State

CC1580515026

Authorized Person(s) Detail:

Title MGRM

Name ADEGBULU, OLUMIDE E Name BENTLEY, CATHERINE

Address 12239 RIPPLE GLEN DRIVE Address 12239 RIPPLE GLEN DRIVE

City-State-Zip: HOUSTON TX 77071 City-State-Zip: HOUSTON TX 77071

Title MGR Title MGRM

NameROCK OF AGES MANAGEMENTNameANAM, FELIX IAddress966 NW 100 AVENUEAddress19112 SW 55 STCity-State-Zip:PEMBROKE PINES FL 33024City-State-Zip:MIRAMAR FL 33029

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: FELIX ANAM MGR 03/07/2014