

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118665

Entity Name: GIANT SOLUTIONS, LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

888 BISCAYNE BLVD 3207
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

888 BISCAYNE BLVD 3207
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 45-3857964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPELINI, MICHEL
888 BISCAYNE BLVD 3207
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZAPELINI, MICHEL
Address: 888 BISCAYNE BLVD 3207
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM
Name: CANCELIER, MARCELO
Address: 3481 W HILLSBORO BLVD # K203
City-St-Zip: COCONUT CREEK, FL 33073 US

I hereby certify that the information indicated on this 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.

SIGNATURE: MICHEL ZAPELINI

MGR

01/12/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date