

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000069173

Entity Name: GIAM LLC

Current Principal Place of Business:

3186 PLUM TREE CRES
MISSISSAUGA, ON L5N 4-X3

Current Mailing Address:

3186 PLUM TREE CRES
MISSISSAUGA, ON L5N 4-X3 CA

FEI Number: APPLIED FOR

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SUPERBIZ REGISTERED AGENT, INC.
2761 VISTA PARKWAY
STE E4
WEST PALM BEACH, FL 33411 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

Authorized Person(s) Detail :

Title MGRM
Name WRIGHT, LIAM
Address 3186 PLUM TREE CRES
City-State-Zip: MISSISSAUGA ON L5N 4-X3

Title MGRM
Name FRANCISCO, GORETTE
Address 3186 PLUM TREE CRES
City-State-Zip: MISSISSAUGA ON L5N 4-X3

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: LIAM WRIGHT

MANAGING PARTNER

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date