

**2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000069173

**FILED**  
**Jan 14, 2015**  
**Secretary of State**  
**CC3967522241**

**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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** LIAM WRIGHT

**MANAGER**

**01/14/2015**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date