

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119281

Entity Name: GIANT PROPERTIES, LLC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

19707 NE 36 COURT
APT. 7H
AVENTURA, FL 33180

New Principal Place of Business:

19707 NE 36 COURT
APT. 7H
AVENTURA, FL 33180 US

Current Mailing Address:

PO BOX 4081
HALLANDALE, FL 33008

New Mailing Address:

PO BOX 4081
APT. 7H
HALLANDALE, FL 33008 US

FEI Number: 20-3944271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDVIN, ANDREW R
6330 SW 41 COURT
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

MEDVIN, ANDREW R
6330 SW 41 COURT
APT. 7H
DAVIE, FL 33314 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:

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WEINREB, MICHAEL P
Address: 19707 NE 36 COURT APT. 7H
City-St-Zip: AVENTURA, FL 33180 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: MICHAEL P WEINREB

MGR

04/04/2011

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