

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095433

FILED
Jul 26, 2011
Secretary of State

Entity Name: GIANT GROUP INTERNATIONAL, LLC

Current Principal Place of Business:

1200 BRICKELL AVENUE
19TH FLOOR (PENTHOUSE #1)
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVENUE
19TH FLOOR (PENTHOUSE #1)
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 26-0564366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, MICHELL
6340 N.W. 114TH AVENUE #134
DORAL, FL 33178 US

Name and Address of New Registered Agent:

TRIFECTA MÃ©TAL PRÃ©CIEUX
8419 MIDNIGHT PASS
CRESENT BEACH, FL 34242 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: D.ENGLE

07/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OLESEN, RYAN
Address: 1221 N. PALM AVENUE, STE 303
City-St-Zip: SARASOTA, FL 34236 US

Title: MGRM
Name: GLOBAL MANAGEMENT
Address: 7380 SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM
Name: TRIFECTA MÃ©TAL PRÃ©CIEUX
Address: 8419 MIDNIGHT PASS
City-St-Zip: CRESENT BEACH, FL 34242 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: RYAN OLESEN

MGR

07/26/2011

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