

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054068

FILED
Mar 20, 2009
Secretary of State

Entity Name: GIANT PROPERTIES II LLC

Current Principal Place of Business:

19707 NE 36TH COURT
7H
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

PO BOX 4081
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 20-3944271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINREB, MICHAEL P
19707 NE 36TH COURT
7 H
AVENTURA, FL 33008 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 () Delete
Name: WEINREB, MICHAEL P
Address: 19707 NE 36TH COURT SUIT 7H
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: COHN, TEDDY
Address: 19707 NE 36TH COURT SUIT 7H
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: MANN, ERIC
Address: 19707 NE 36TH COURT SUIT 7H
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 WEINREB

MGR

03/20/2009

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