2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084731

Entity Name: GIANT PROPERTY MANAGEMENT LLC

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

PO BOX 4081 HALLANDALE, FL 33008

FEI Number: 20-8645942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEINREB, MICHAEL P 19707 NE 36 COURT. APT. 7H NORTH TOWER AVENTURA, FL 33180 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WEINREB, MICHAEL P

Address: 19707 NE 36 CRT. APT. 7H NORTH TOWER

City-St-Zip: AVENTURE, FL 33180

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 Statues.

SIGNATURE: MICHAEL P WEINREB MGR. 03/16/2011