2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101033

Entity Name: G.I.G. MANAGEMENT, L.L.C.

FILED Jan 26, 2010 Secretary of State

Date

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

4876 LA CASA CIRCLE PACE, FL 32571

Current Mailing Address: New Mailing Address:

4876 LA CASA CIRCLE PACE, FL 32571

FEI Number: 26-3699313 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:

HARTE, MICHELE 4876 LA CASA CIRCLE PACE, FL 32571 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HARTE, MICHELE
Address: 4876 LA CASA CIRCLE
City-St-Zip: PACE, FL 32571

 Title:
 MGR

 Name:
 NATOLI, LISA

 Address:
 34 LAURIE ROAD

 City-St-Zip:
 LANDING, NJ 07850

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: MICHELE HARTE MGR 01/26/2010