

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071858

FILED
Apr 06, 2011
Secretary of State

Entity Name: BICHAL GIANTS, LLC

Current Principal Place of Business:

1250 SPANISH RIVER ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1250 SPANISH RIVER ROAD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 27-3003666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROAD, BRIAN W
55 NE 5TH AVE
401
BOCA RATON, FL 33432 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
Name: MALAGA, MARC
Address: 1250 SPANISH RIVER ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: FANDD, LLC
Address: ONE BROWARD BLVD. SUITE 1010
City-St-Zip: FT. LAUDERDALE, FL 33301

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: MARC MALAGA

MGR

04/06/2011

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