

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000078101

**FILED**  
**Mar 31, 2012**  
**Secretary of State**

**Entity Name:** GIANT REALTY HOLDINGS LLC

**Current Principal Place of Business:**

3225 MARGARET ST  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

3850 BIRD RD  
STE 903  
CORAL GABLES, FL 33146

**New Mailing Address:**

**FEI Number:** 27-3118485

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

THE MORGAN LAW GROUP, P.A.  
3850 BIRD RD  
STE 903  
CORAL GABLES, FL 33146 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: MGR  
Name: MORGAN, TYLER  
Address: 3225 MARGARET ST  
City-St-Zip: COCONUT GROVE, FL 33133

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: TYLER MORGAN

MGR

03/31/2012

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