2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057612

Entity Name: SE GIANTS LLC

FILED Apr 12, 2012 Secretary of State

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

802 CYPRESS BLVD 802 CYPRESS BLVD.

SUITE 103 SUITE 103

POMPANO BEACH, FL 33069 US POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

802 CYPRESS BLVD 802 CYPRESS BLVD.

SUITE 103 SUITE 103

POMPANO BEACH, FL 33069 US POMPANO BEACH, FL 33069 US

FEI Number: 27-5062763 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:

KARLEN, JON KARLEN, JONATHAN 802 CYPRESS BLVD. 802 CYPRESS BLVD SUITE 103 SUITE 103

POMPANO BEACH, FL 33069 US POMPANO BEACH, FL 33069 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: JONATHAN KARLEN 04/12/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

KARLEN, JONATHAN Name: Address: 802 CYPRESS BLVD #103 City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGRM Name: GIANOS, RYAN

Address: 802 CYPRESS BLVD #103 City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGRM

KARLEN, KENNETH Name: 3903 SMITH GROVE WAY Address: City-St-Zip: LOUISVILLE, KY 40245 US

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: JONATHAN KARLEN **MGRM** 04/12/2012