

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091740

FILED
Apr 23, 2012
Secretary of State

Entity Name: TINY GIANT LLC

Current Principal Place of Business:

520 NW 165TH STREET
111
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

520 NW 165TH STREET
111
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 80-0808235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, RHASAUN
520 NW 165TH STREET
111
MIAMI, FL 33169 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: CAMPBELL, RHASAUN
Address: 520 NW 165TH STREET, SUITE 111
City-St-Zip: MIAMI, FL 33169 US

Title: MGR
Name: MORAL, ELIZETTE
Address: 520 NW 165TH STREET, SUITE 111
City-St-Zip: MIAMI, FL 33169 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 Statutes.

SIGNATURE: ELIZETTE MORAL

MGR

04/23/2012

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