

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000118665

Entity Name: GIANT SOLUTIONS, LLC

**FILED**  
**Jan 12, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

888 BISCAYNE BLVD 3207  
MIAMI, FL 33132 US

**New Principal Place of Business:**

**Current Mailing Address:**

888 BISCAYNE BLVD 3207  
MIAMI, FL 33132 US

**New Mailing Address:**

FEI Number: 45-3857964

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ZAPELINI, MICHEL  
888 BISCAYNE BLVD 3207  
MIAMI, FL 33132 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: ZAPELINI, MICHEL  
Address: 888 BISCAYNE BLVD 3207  
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM  
Name: CANCELIER, MARCELO  
Address: 3481 W HILLSBORO BLVD # K203  
City-St-Zip: COCONUT CREEK, FL 33073 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: MICHEL ZAPELINI

MGR

01/12/2012

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