

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135181

FILED
Jan 04, 2012
Secretary of State

Entity Name: DEFIANT GIANT, LLC

Current Principal Place of Business:

4747 NORTH NOB HILL ROAD
SUITE 16
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

4747 NORTH NOB HILL ROAD
SUITE 16
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 45-3957462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHLOSS, STEPHEN M
4747 NORTH NOB HILL ROAD
SUITE 16
SUNRISE, FL 33351 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: SCHLOSS, STEPHEN M
Address: 244 LANDINGS BLVD
City-St-Zip: WESTON, FL 33327 US

Title: MGRM
Name: FERNANDEZ, JACQUELINE G
Address: 1233 YORK AVE, APARTMENT 211
City-St-Zip: NEW YORK, NY 10065 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: STEPHEN SCHLOSS

MGRM

01/04/2012

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