

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018398

FILED
Jun 10, 2008
Secretary of State

Entity Name: GIFTS-4-U, LLC

Current Principal Place of Business:

21311 HARROW COURT
BOCA RATON, FL 33433

New Principal Place of Business:

7900 NOVA DRIVE #203
DAVIE, FL 33324 US

Current Mailing Address:

21311 HARROW COURT
BOCA RATON, FL 33433

New Mailing Address:

7900 NOVA DRIVE #203
DAVIE, FL 33324 US

FEI Number: 26-2682199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FINESTEIN, DAVID
21311 HARROW COURT
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

FINESTEIN, DAVID
7900 NOVA DRIVE #203
DAVIE, FL 33324 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: DAVID FINESTEIN

06/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FINESTEIN, DAVID
Address: 21311 HARROW COURT
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: FINESTEIN, ANNE
Address: 21311 HARROW COURT
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FINESTEIN, DAVID
Address: 7900 NOVA DRIVE #203
City-St-Zip: DAVIE, FL 33324 US

Title: MGRM (X) Change () Addition
Name: FINESTEIN, ANNE
Address: 7900 NOVA DRIVE #203
City-St-Zip: DAVIE, FL 33324 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID FINESTEIN

MGRM

06/10/2008

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