

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033315

Entity Name: MY GIFT AVENUE LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

11701 LAKE VICTORIA GARDENS AVENUE
SUITE 7107
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

11701 LAKE VICTORIA GARDENS AVENUE
SUITE 7107
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 26-2314033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPIA, LUIS R
11701 LAKE VICTORIA GARDENS AVENUE
SUITE 7107
PALM BEACH GARDENS, FL 33410 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: TAPIA, LUIS R
Address: 11701 LAKE VICTORIA GARDENS AV.STE. 7107
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM
Name: TAPIA, SARAH G
Address: 11701 LAKE VICTORIA GARDENS AVE STE.7107
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: LUIS R. TAPIA

MR.

04/22/2011

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