2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 14, 2012
Secretary of State

DOCUMENT# L11000127384

Entity Name: AMERICAN GIFT BOX, LLC.

Current Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133 US

New Principal Place of Business:

700E DANIA BEACH BLVD
SUITE 202
DANIA, FL 33004 US

Current Mailing Address:

2701 SOUTH BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133 US

New Mailing Address:

700E DANIA BEACH BLVD
SUITE 202
DANIA, FL 33004 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COZZOLINO, SERGE
2701 SOUTH BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133 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: COZZOLINO, SERGE
Address: 2701 SOUTH BAYSHORE DRIVE, 402
City-St-Zip: MIAMI, FL 33133 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 Statues.

SIGNATURE: SERGE COZZOLINO MANA 01/14/2012

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