

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061878

Entity Name: GIGI GARDENS, LLC

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

8260 SW 24TH STREET, APT 6206
N. LAUDERDALE, FL 33068

New Principal Place of Business:

2687 N.OCEAN BLVD
G-304
BOCA RATON, FL 33431

Current Mailing Address:

C/O ANDREW P DANIELS, CPA
1160 E JERICHO TURNPIKE #201
HUNTINGTON, NY 11743

New Mailing Address:

2687 N.OCEAN BLVD
G-304
BOCA RATON, FL 33431

FEI Number: 41-2242523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, ROY
8260 SW 24TH STREET, APT 6206
N. LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

KAUFMAN, ROY
2687 N.OCEAN BLVD
G-304
BOCA RATON, FL 33431 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: ROY KAUFMAN

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KAUFMAN, ROY
Address: 8260 SW 24TH STREET, APT 6206
City-St-Zip: N. LAUDERDALE, FL 33068

Title: MGRM () Delete
Name: KAUFMAN, GERTRUDE
Address: 8260 SW 24TH STREET, APT 6206
City-St-Zip: N. LAUDERDALE, FL 33068

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAUFMAN, ROY
Address: 2687 N. OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Change () Addition
Name: KAUFMAN, GERTRUDE
Address: 2687 OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33431

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: GERTRUDE KAUFMAN

MGRM

02/26/2009

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