

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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**FILED
Apr 19, 2013
Secretary of State
CC2899780763**

Entity Name: MY GIFT AVENUE LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 26-2314033

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAPIA, LUIS R
11701 LAKE VICTORIA GARDENS AVENUE
SUITE 7107
PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name TAPIA, LUIS R
Address 11701 LAKE VICTORIA GARDENS
AV.STE. 7107
City-State-Zip: PALM BEACH GARDENS FL 33410

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS R.TAPIA

OWNER

04/19/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date