

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127384

Entity Name: AMERICAN GIFT BOX, LLC.

Current Principal Place of Business:

700E DANIA BEACH BLVD
SUITE 202
DANIA, FL 33004

Current Mailing Address:

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

FEI Number: APPLIED FOR

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COZZOLINO, SERGE
5900 COLLINS AVE
801
MIAMI BEACH, FL 33140 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 COZZOLINO, SERGE
Address 5900 COLLINS AVE
801
City-State-Zip: MIAMI BEACH FL 33140

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: COZZOLINO SERGE

MANAGER

06/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date