2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000077018

Entity Name: PALM BEACH LUXURY GIFT BASKETS, LLC

Current Principal Place of Business:

1260 PARKSIDE AVENUE BOCA RATON, FL 33486

Current Mailing Address:

1260 PARKSIDE AVENUE BOCA RATON, FL 33486 US

FEI Number: 36-4741637

Name and Address of Current Registered Agent:

BERTOLINO-OWIRKA, DEBRA 1260 PARKSIDE AVENUE BOCA RATON, FL 33486 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

Authorized Person(s) Detail :

TitleMGRNameBERTOLINO-OWIRKA, DEBRAAddress1260 PARKSIDE AVENUECity-State-Zip:BOCA RATON FL 33486

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEBRA BERTOLINO-OWIRKA

MGR

04/07/2015 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 07, 2015 Secretary of State CC4654749609

Certificate of Status Desired: Yes

Date