2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000119869

Entity Name: AMENTA GIFTS, LLC

Current Principal Place of Business:

1550 NE MIAMI GARDENS DRIVE

SUITE 507 MIAMI, FL 33179

Current Mailing Address:

1550 NE MIAMI GARDENS DRIVE

SUITE 507

MIAMI, FL 33179 US

FEI Number: 81-3072076 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHECK BONWITT, ELISE 1550 NE MIAMI GARDENS DRIVE SUITE 507

MIAMI, FL 33179 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

FILED Jan 17, 2017

Secretary of State

CC4992565074

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name SCHECK BONWITT, ELISE Name RAYEK BEJAR, SARA

Address 1550 NE MIAMI GARDENS DR. SUITE Address 20155 NE 38TH COURT, APT. 16A

City-State-Zip:

507

City-State-Zip: MIAMI FL 33179

Title AMBR

Name RIMSKY-ASSOR, SILVIA Address 19432 PRESIDENTIAL WAY

City-State-Zip: MIAMI FL 33179

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: SILVIA RIMSKY-ASSOR

Electronic Signature of Signing Authorized Person(s) Detail

TREASURER

AVENTURA FL 33180

01/17/2017