

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013435

FILED
Jun 29, 2006
Secretary of State

Entity Name: ISLAND TOUCH GIFTS LTD. CO.

Current Principal Place of Business:

9651 W HEATHER LANE
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

PO BOX 1571
MIAMI GARDENS, FL 33055

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BRATHWAITE-FRANCIS, MOYA
9651 W HEATHER LANE
MIRAMAR, FL 33025 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRATHWAITE-FRANCIS, MOYA
Address: 9651 W HEATHER LANE
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MOYA BRATHWAITE-FRANCIS

MGR

06/29/2006

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