2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 29, 2008 8:00 am **Secretary of State** DOCUMENT # L03000025398~-1. Entity Name 05-29-2008 90014 011 ***138.75 SELÉCT GIFTS LLC Principal Place of Business Mailing Address 5820 W. SAMPLE RD UNIT #208 5820 W. SAMPLE RD UNIT #208 50006274 CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33067 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5640 5040 Couch House Suite, Apt. #, etc. Suite, Apt. #, etc. 04302008 Chg-LLC CR2E083 (12/06) A A Applied For City & State 4. FEI Number Bock 20-0141690 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired 33486 33486 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BHARWANI, MICHELLE 5820 W. SAMPLE RD UNIT #208 Street Address (P.O. Box Number is Not Acceptable) CORAL SPRINGS, FL 33067 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE TITLE Change | ☐ Delete Addition NAME BHARWANI, MICHELLE NAME 5640 Coach House Cir # A STREET ADDRESS 5820 W SAMPLE ROAD SUITE 208 STREET ADDRESS CITY-ST-ZIF CORAL SPRINGS, FL 33047 CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #