

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037760

**FILED**  
**Apr 19, 2006**  
**Secretary of State**

**Entity Name:** GIFFORD DEVELOPMENT, LLC

**Current Principal Place of Business:**

1320 SOUTH DIXIE HIGHWAY, SUITE 870  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

1501 SUNSET DRIVE, 2ND.FLOOR  
CORAL GABLES, FL 33143

**Current Mailing Address:**

P.O. BOX 0484  
MIAMI, FL 33256

**New Mailing Address:**

**FEI Number:** 20-1186890

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KAY, MARK W ESQUIRE  
1320 SOUTH DIXIE HIGHWAY, SUITE 870  
CORAL GABLES, FL 33146 US

**Name and Address of New Registered Agent:**

KAY, MARK W ESQUIRE  
1501 SUNSET DRIVE, 2ND.FLOOR  
CORAL GABLES, FL 33143 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:

04/19/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: NARANJO, JAVIER  
Address: 2780 NORTH SURF ROAD  
City-St-Zip: HOLLYWOOD, FL 33019

**ADDITIONS/CHANGES:**

Title: MGMR (X) Change ( ) Addition  
Name: NARANJO, JOSE J MANAGIN  
Address: 2780 NORTH SURF ROAD  
City-St-Zip: HOLLYWOOD, FL 33019

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: JOSE JAVIER NARANJO

MGMR

04/19/2006

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