

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037760

FILED
Apr 25, 2007
Secretary of State

Entity Name: GIFFORD DEVELOPMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Name and Address of New Registered Agent:

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

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 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

04/25/2007

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