

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037760

FILED
May 01, 2009
Secretary of State

Entity Name: GIFFORD DEVELOPMENT, LLC

Current Principal Place of Business:

324/336 BALBOA ST
HOLLYWOOD, FL 33019

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 (X)
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:

KAY, MARK W ESQUIRE
1450 MADRUGA AVE
SUITE 306
CORAL GABLES, FL 33146 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: 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

05/01/2009

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