

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037760

Entity Name: GIFFORD DEVELOPMENT, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

324/336 BALBOA ST
HOLLYWOOD, FL 33019

New Principal Place of Business:

1208 SALZEDO ST
UNIT 4
CORAL GABLES, FL 33134

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:

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

Name and Address of New Registered Agent:

NARANJO, JOSE J MGMR
1208 SALZEDO ST
SUITE 4
CORAL GABLES, FL 33134 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: JOSE JAVIER NARANJO

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: NARANJO, JOSE J MGMR
Address: P.O. BOX 0484
City-St-Zip: MIAMI, FL 33256

I hereby 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

05/03/2010

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