

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037760

Entity Name: GIFFORD DEVELOPMENT, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1208 SALZEDO ST
UNIT 4
CORAL GABLES, FL 33134

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)

Name and Address of Current Registered Agent:

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

MGRM

04/27/2011

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