2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037760

Entity Name: GIFFORD DEVELOPMENT, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1208 SALZEDO ST UNIT 4 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

P.O. BOX 0484 MIAMI, FL 33256

FEI Number: 20-1186890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

NARANJO, JOSE J MGMR
1208 SALZEDO ST
UNIT 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 J NARANJO 04/30/2012

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 Statues.

SIGNATURE: JOSE J NARANJO MGMR 04/30/2012