

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012441

Entity Name: GIFTCAT LLC

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

1250 WEST AVE. #8-0
MIAMI BEACH, FL 33139

New Principal Place of Business:

2301 COLLINS AVE.
#426
MIAMI BEACH, FL 33139

Current Mailing Address:

1250 WEST AVE. #8-0
MIAMI BEACH, FL 33139

New Mailing Address:

2301 COLLINS AVE.
#426
MIAMI BEACH, FL 33139

FEI Number: 54-2166938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPCHURCH, NICHOLAS
1250 WEST AVE. #8-0
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

UPCHURCH, NICHOLAS
2301 COLLINS AVE.
#426
MIAMI BEACH, FL 33139 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: NICHOLAS UPCHURCH

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: UPCHURCH, NICHOLAS
Address: 1250 WEST AVE. #8-0
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: UPCHURCH, NICHOLAS
Address: 2301 COLLINS AVE. #426
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: NICHOLAS UPCHURCH

MGRM

04/24/2006

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