## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Apr 23, 2007 8:00 am Secretary of State DOCUMENT # L05000018580 1. Entity Name GIFFORD LIMITED LIABILITY COMPANY 04-23-2007 90354 026 \*\*\*\*50.00 Principal Place of Business Mailing Address 3 GROVE ISLAND 5820 SW 73 AVE **APT 710** MIAMI, FL 33143 FLORIDA, FL 33133 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5820 SW 73 Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 04172007 Chg-LLC CR2E083 (12/06) City & State MIAMI - FL Applied For City & State 4. FEI Number 20-2382483 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 33143 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARRETO, ELIAS Street Address (P.O. Box Number is Not Acceptable) 5820 SW 73 AVE MIAMI, FL 33143 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR ☐ Delete TITLE ☐ Change ☐ Addition TITLE KAHANE, ALLAN NAME NAME STREET ADDRESS 3 GROVE ISLAND - APT 710 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition BARRETO, ELIAS NAME NAME STREET ADDRESS 5820 SW 73 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my 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 empoyered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED**