2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

Apr 23, 2008 08:00 AN Secretary of State DOCUMENT # L05000018580 1. Entity Name GIFFORD LIMITED LIABILITY COMPANY Principal Prace of Business Mailing Address 5820 SW 73 AVE 5820 SW 73 AVE MIAMI FL 33143 MIAMI FL 33143 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State Applied For 4. FEI Number 20-2382483 Not Applicable Zip Country Zin Couritry \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARRETO, ELIAS 5820 SW 73 AVE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33143** 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed harreloting steroid agent and the Enspirement INOTE: Registered Agent's gliature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10 TITLE MGR ☐ Defete ☐ Change Addition U00000916933 □ ^{Change} 1 05/13/08-80020-020 138.75 NAME KAHANE, ALLAN NAME STREET ADDRESS 3 GROVE ISLAND - APT 710 STREET ACCRESS CITY - ST- ZIP MIAMI FL 33133 CITY-ST-ZiP ☐ Delete TITLE ☐ Change Addition BARRETO, ELIAS NAME STREET ADDRESS 5820 SW 73 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-Z:P MIAMI FL 33143 Delete THILE THILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change THE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-Z!P TITLE ☐ Delete TiTLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP 11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 trusteg empowered to execute this report as required by Chapter 608, Florida Statutes.

ME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED

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