

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042234

Entity Name: GIFT REWARD CENTER, LLC

FILED
Mar 03, 2006
Secretary of State

Current Principal Place of Business:

5255 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Principal Place of Business:

5255 N. FEDERAL HIGHWAY
THIRD FLOOR
BOCA RATON, FL 33487

Current Mailing Address:

5255 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Mailing Address:

5255 N. FEDERAL HIGHWAY
THIRD FLOOR
BOCA RATON, FL 33487

FEI Number: 20-3169018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGRM () Delete
Name: APERCENT LLC,
Address: 5255 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NIUPERCENT INC,
Address: 6001 BROKEN SOUND PARKWAY, STE 200
City-St-Zip: BOCA RATON, FL 33487

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: JEFFREY P. LOVE

MGRM

03/03/2006

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