

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042234

FILED
May 01, 2007
Secretary of State

Entity Name: GIFT REWARD CENTER, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1001 BROKEN SOUND PARKWAY
BOCA RATON, FL 33487

Current Mailing Address:

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

New Mailing Address:

1001 BROKEN SOUND PARKWAY
BOCA RATON, FL 33487

FEI Number: 26-0004483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: FIDEL DHANA

MGRM

05/01/2007

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