

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068110

Entity Name: GIFT66 LLC

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

1508 BAY RD
SUITE 131
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

1508 BAY RD
SUITE 131
MIAMI, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARI, GIANMARCO
1508 BAY RD, STE 131
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

FERRARI, GIANMARCO
1508 BAY RD,
SUITE 131
MIAMI, 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:

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERRARI, GIANMARCO
Address: 1508 BAY RD, STE 131
City-St-Zip: MIAMI, FL 33139

Title: MGRM () Delete
Name: SILINGARDI, ALBERTO
Address: 1508 BAY RD, STE 131
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES:

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

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

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: FERRARI GIANMARCO

MGR

04/29/2006

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