

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068110

Entity Name: GIFT66 LLC

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

1508 BAY RD
SUITE 131
MIAMI, FL 33139

New Principal Place of Business:

1508 BAY RD
SUITE 131
MIAMI, FL 33139 US

Current Mailing Address:

1508 BAY RD
SUITE 131
MIAMI, FL 33139

New Mailing Address:

1508 BAY RD
SUITE 131
MIAMI, FL 33139 US

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,
SUITE 131
MIAMI, FL 33139 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: 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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: NEXUS GLOBAL PARTNER, S LLC
Address: 245 PARK AVENUE, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10167 US

Title: MGRM () Change (X) Addition
Name: SILINGARDI, ANDREA
Address: 1508 BAY RD, STE 131
City-St-Zip: MIAMI, FL 33139 US

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: GIANMARCO FERRARI

MGR

04/28/2007

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