

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068110

FILED
May 04, 2008
Secretary of State

Entity Name: GIFT66 LLC

Current Principal Place of Business:

429 LENOX AVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

429 LENOX AVE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

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

Name and Address of New Registered Agent:

FERRARI, GIANMARCO
7600 COLLINS AVENUE,
SUITE 1206
MIAMI, FL 33141 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: GIANMARCO FERRARI

05/04/2008

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 US

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERRARI, GIANMARCO
Address: 7600 COLLINS AVENUE, SUITE 1206
City-St-Zip: MIAMI, FL 33141 US

Title: MGRM (X) Change () Addition
Name: SILINGARDI, ALBERTO
Address: 7600 COLLINS AVENUE, SUITE 1206
City-St-Zip: MIAMI, FL 33141 US

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

Title: MGRM (X) Change () Addition
Name: SILINGARDI, ANDREA
Address: 7600 COLLINS AVENUE, SUITE 1206
City-St-Zip: MIAMI, FL 33141 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

05/04/2008

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