

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068110

FILED
Apr 30, 2009
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: 20-3133042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARI, GIANMARCO
7600 COLLINS AVENUE,
SUITE 1206
MIAMI, FL 33141 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: 7600 COLLINS AVENUE, SUITE 1206
City-St-Zip: MIAMI, FL 33141 US

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (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: FELICI, MATTEO
Address: 7600 COLLINS AVENUE, SUITE 1206
City-St-Zip: MIAMI, FL 33141 US

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 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

MGRM

04/30/2009

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