

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068110

FILED  
Apr 29, 2011  
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: MGRM  
Name: FERRARI, GIANMARCO  
Address: 7600 COLLINS AVENUE, SUITE 1206  
City-St-Zip: MIAMI, FL 33141 US

Title: MGRM  
Name: FELICI, MATTEO  
Address: VIA BATTISTI 11  
City-St-Zip: BIASSONO, -- 20853 IT

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

Title: MGRM  
Name: FÄSSLER, FIORENZO  
Address: AEHRENWEG 8  
City-St-Zip: TAGELSWANGEN, -- 8317 CH

Title: MGRM  
Name: EMANUELE, PERAZZI  
Address: CSO GARIBALDI 72/3  
City-St-Zip: MILAN, -- 20121 IT

Title: MGRM  
Name: ROSSI, SILVIO  
Address: 39 AVENUE PRINCESSE GRACE  
City-St-Zip: MONACO, -- 98000 MC

I hereby 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

04/29/2011

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