

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068110

Entity Name: GIFT66 LLC

FILED
Apr 30, 2012
Secretary of State

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:

7600 COLLINS AVENUE,
SUITE 1206 - C/O ALFREDO LEONE
MIAMI, FL 33141

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: ORIGONE, ENRICO
Address: 4 BOULEVARD D'ITALIE
City-St-Zip: MONACO, MC 98000 MC

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

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

04/30/2012

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