

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109066

FILED
Apr 03, 2009
Secretary of State

Entity Name: BEST GIFTS BUY LLC.

Current Principal Place of Business:

2906 CLIPPER COVE LN.
UNIT 102
KISSIMMEE, FL 34741 US

New Principal Place of Business:

2331 N CENTRAL AVENUE
UNIT 108
KISSIMMEE, FL 34741 US

Current Mailing Address:

1661 PEREGRINE FALCONS WAY.
305
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 20-3776731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHMED, ARSHAD
1661 PEREGRINE FALCONS WAY
305
ORLANDO, FL 32837 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 () Delete
Name: AHMED, ARSHAD
Address: 1661 PEREGRINE FALCONS WAY, 305
City-St-Zip: ORLANDO, FL 32837 US

Title: MGR () Delete
Name: GHUMMAN, FARRAH Z MGR
Address: 1661 PEREGRINE FALCONS WAY, 305
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES:

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: ARSHAD AHMED

MGRM

04/03/2009

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