

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045698

Entity Name: 3200 GIFFORD LANE LLC

FILED  
Jan 19, 2009  
Secretary of State

## Current Principal Place of Business:

37/C, TOWER 9, BEL-AIR ON THE PEAK  
68 BEL-AIR PEAK AVENUE  
POKFULAM, HONG KONG, NA HONG KONG XX

## New Principal Place of Business:

## Current Mailing Address:

37/C, TOWER 9, BEL-AIR ON THE PEAK  
68 BEL-AIR PEAK AVENUE  
POKFULAM, HONG KONG, NA HONG KONG XX

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JONES, DAVID OWEN  
855 NW 165TH AVENUE  
PEMBROKE PINES, FL 33028 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: JONES, DAVID OWEN  
Address: 37/C, T9, BEL-AIR ON THE PEAK, 68 PEAK AVE  
City-St-Zip: POKFULAM, HONG KONG, NA HONG KONG XX

## ADDITIONS/CHANGES:

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: DAVID OWEN JONES

MR.

01/19/2009

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