

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045698

Entity Name: 3200 GIFFORD LANE LLC

FILED  
Jan 05, 2010  
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

**Current Mailing Address:**

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

FEI Number: 20-5048178

FEI Number Applied For ( )

**New Principal Place of Business:**

CHAR-LILL WEST  
18 BURNT HOUSE HILL  
WARWICK, BERMUDA, NA WK 04 XX

**New Mailing Address:**

CHAR-LILL WEST  
18 BURNT HOUSE HILL  
WARWICK, BERMUDA, NA WK 04 XX

FEI Number Not Applicable ( )

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  
Name: JONES, DAVID OWEN  
Address: CHAR-LILL WEST, 18 BURNT HOUSE HILL  
City-St-Zip: WARWICK, BERMUDA, NA WK 04 XX

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: DAVID O JONES

MGR

01/05/2010

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