

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045698

Entity Name: 3200 GIFFORD LANE LLC

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

181 HICKORY HEIGHTS AVENUE
LAS VEGAS, NV 89148 US

New Principal Place of Business:

3200 GIFFORD LANE #3200
MIAMI, FL 33133 US

Current Mailing Address:

181 HICKORY HEIGHTS AVENUE
LAS VEGAS, NV 89148 US

New Mailing Address:

46 DISCOVERY DOCK WEST
2 SOUTH QUAY SQUARE
LONDON, LO E14 9RT UK

FEI Number: 20-5048178

FEI Number Applied For ()

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: 46 DISCOVERY DOCK WEST, 2 SOUTH QUAY SQUARE
City-St-Zip: LONDON, LO E14 9RT UK

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

MR

01/07/2012

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