

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077119

Entity Name: SPIRIT GIFT SHOP LLC

FILED
May 24, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 442429
MIAMI, FL 33144

New Principal Place of Business:

9250 SW 43 ST
MIAMI, FL 33165

Current Mailing Address:

P.O. BOX 442429
MIAMI, FL 33144

New Mailing Address:

FEI Number: 16-1768341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LOPEZ, MERCEDES J
9250 SW 43 ST
MIAMI, FL 33165 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: LOPEZ, MERCEDES J
Address: P.O. BOX 442429
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOPEZ, MERCEDES J
Address: 9250 SW 43 ST
City-St-Zip: MIAMI, FL 33165

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: MERCEDES J. LOPEZ

MGRM

05/24/2007

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