

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079350

Entity Name: REDEEMAGIFT LLC

FILED
Mar 07, 2008
Secretary of State

Current Principal Place of Business:

1523 N.W. 88TH COURT
DORAL, FL 33172

New Principal Place of Business:

1523 N.W. 89TH COURT
DORAL, FL 33172

Current Mailing Address:

1523 N.W. 88TH COURT
DORAL, FL 33172

New Mailing Address:

1523 N.W. 89TH COURT
DORAL, FL 33172

FEI Number: 26-0729932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KLEIN, MICHAEL L MGR
1523 NW 89TH COURT
DORAL, FL 33172 US

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: MICHAEL L KLEIN

03/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KLEIN, MICHAEL
Address: 1523 N.W. 88TH COURT
City-St-Zip: DORAL, FL 33172

Title: MGR () Delete
Name: KLEIN, VIVIAN
Address: 1523 N.W. 88TH COURT
City-St-Zip: DORAL, FL 33172

Title: S (X) Delete
Name: KLEIN, MICHAEL
Address: 1523 N.W. 88TH COURT
City-St-Zip: DORAL, FL 33172

Title: T (X) Delete
Name: KLEIN, VIVIAN
Address: 1523 N.W. 88TH COURT
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KLEIN, MICHAEL
Address: 1523 N.W. 89TH COURT
City-St-Zip: DORAL, FL 33172

Title: MGR (X) Change () Addition
Name: KLEIN, VIVIAN I
Address: 1523 N.W. 89TH COURT
City-St-Zip: DORAL, FL 33172

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: MICHAEL L KLEIN

MGR

03/07/2008

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