

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103837

FILED
Mar 09, 2009
Secretary of State

Entity Name: GEFT MIDTOWN LLC

Current Principal Place of Business:

4218 NE 2ND AVE
1ST FLOOR
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

% VITTORIO FIGARI
4218 NE 2ND AVE - 1ST FLOOR
MIAMI, FL 33137

New Mailing Address:

FEI Number: 26-1234229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, M. KAY ESQ
LEWIS LAW OFFICE, P.A.
475 NE 50TH TERRACE
MIAMI, FL 33137 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: MGR () Delete
Name: FIGARI, VITTORIO
Address: 1000 S POINTE DR - # 503
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FIGARI, VITTORIO
Address: 1000 S POINTE DR - # 501
City-St-Zip: MIAMI BEACH, FL 33139

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: M. KAY LEWIS, ESQ.

ATTY

03/09/2009

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