2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103837

Entity Name: GEFT MIDTOWN LLC

FILED Feb 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

% VITTORIO FIGARI
1000 S. POINTE DR., #501
MIAMI BEACH, FL 33139

FEI Number: 26-1234229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEWIS, M. KAY ESQ LEWIS LAW OFFICE, P.A. 475 NE 50TH TERRACE MIAMI, FL 33137 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FIGARI, VITTORIO

 Address:
 1000 S POINTE DR - # 501

 City-St-Zip:
 MIAMI BEACH, FL 33139

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 Statues.

SIGNATURE: M. KAY LEWIS, ESQ. ATTY 02/25/2011