2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019329

Entity Name: GIFT PARADISE, LLC

FILED Feb 08, 2012 Secretary of State

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

4650 NW 109 COURT DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

4650 NW 109 COURT DORAL, FL 33178 US

FEI Number: 26-2027932 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:

YOO, HYE-SOON YOO, HYE SOON 4650 NW 109 COURT 4650 NW 109 COURT DORAL, FL 33178 US DORAL, FL 33178 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: HYE SOON YOO 02/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 YOO, HYE SOON

 Address:
 4650 NW 109 COURT

 City-St-Zip:
 DORAL, FL 33178 US

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: HYE SOON YOO MGRM 02/08/2012