2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033689

Entity Name: NEW YORK CUTS & GIFTS, LLC

FILED Feb 16, 2010 Secretary of State

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

5100 US HWY 98 N. SUITE 7

LAKELAND, FL 33809 US

Current Mailing Address: New Mailing Address:

5100 US HWY 98 N. SUITE 7

LAKELAND, FL 33809 US

FEI Number: 34-1991765 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:

LOZADA FUENTES, JOLI 5907 LAKEWOOD LANE LAKELAND, FL 33809 U

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: LOZADA FUENTES, JOLI Address: 5907 LAKEWOOD LANE City-St-Zip: LAKELAND, FL 33805 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: JOLI LOZADA FUENTES MGR 02/16/2010