

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042808

Entity Name: SMARTGIFTS, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

955 ANDORA AVE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

955 ANDORA AVE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDO, RIVERA
955 ANDORA AVE
CORAL GABLES, FL 33146 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: RICARDO, RIVERA
Address: 955 ANDORA AVE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR () Delete
Name: EDUARDO, LEGORBURU
Address: 10600 SW 72 AVE.
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES:

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: EDUARDO LEGORBURU

MR.

04/23/2009

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