

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115768

Entity Name: GIFTBRAND, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

19821 NW 2ND AVE #392
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

19821 NW 2ND AVE #392
MIAMI, FL 33169

New Mailing Address:

FEI Number: 26-3907160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HECHT, SIMON
19821 NW 2ND AVE #392
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

HECHT, SHTERNA
19821 NW 2ND AVE #392
MIAMI, FL 33169 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: SHTERNA HECHT

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HECHT, SHTERNA
Address: 19821 NW 2ND AVE #392
City-St-Zip: MIAMI, FL 33169

Title: MGRM
Name: HECHT, IRINA
Address: 19821 NW 2ND AVE #392
City-St-Zip: MIAMI, FL 33169

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 Statutes.

SIGNATURE: SHTERNA HECHT

MGRM

05/03/2010

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