2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053472

Entity Name: GIFT GROUP LLC

FILED Feb 11, 2011 Secretary of State

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

 100 SE 1 AVE
 4962 SHERIDAN ST

 MIAMI, FL 33131
 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

100 SE 1 AVE 4962 SHERIDAN ST MIAMI, FL 33131 4962 SHERIDAN ST HOLLYWOOD, FL 33021

FEI Number: 27-0728150 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:

GARGIR, IZIK

100 SE 1 AVE

MIAMI, FL 33131

US

GARGIR, IZIK

4962 SHERIDAN ST

HOLLYWOOD, FL 33021

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: 02/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GARGIR, TAMAR

 Address:
 4962 SHERIDAN ST

 City-St-Zip:
 HOLLYWOOD, FL 33021

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: TAMAR GARGIR MGR 02/11/2011