

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000053472

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Entity Name:** GIFT GROUP LLC

**Current Principal Place of Business:**

4962 SHERIDAN ST  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

100 SE 1 AVE  
MIAMI, FL 33131

**Current Mailing Address:**

4962 SHERIDAN ST  
HOLLYWOOD, FL 33021

**New Mailing Address:**

100 SE 1 AVE  
MIAMI, FL 33131

**FEI Number:** 27-0728150

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GARGIR, IZIK  
4962 SHERIDAN ST  
HOLLYWOOD, FL 33021 US

**Name and Address of New Registered Agent:**

GARGIR, YEHUDA  
100 SE 1 AVE  
MIAMI, FL 33131 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: YEHUDA GARGIR

04/25/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GARGIR, YEHUDA  
Address: 100 SE 1 AVE  
City-St-Zip: MIAMI, FL 33131

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: YEHUDA GARGIR

MGR

04/25/2012

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