

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116765

Entity Name: HEARTFELTGIFTZ.COM, LLC

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

2534 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2534 NORTH FEDERAL HWY
FORT LAUDERDALE, FL 33305

New Mailing Address:

11817 NW 2ND STREET
CORAL SPRINGS, FL 33071

FEI Number: 45-3584999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUOZZO, SANDRA L
2534 NORTH FEDERAL HWY
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

CUOZZO, SANDRA L
11817 NW 2ND STREET
CORAL SPRINGS, FL 33071 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:

02/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CUOZZO, GERARD S
Address: 11817 NW 2ND STREET
City-St-Zip: CORAL SPRINGS, FL 33071

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: SANDRA L CUOZZO

MM

02/23/2012

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