

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120055

Entity Name: GIFT CARD STOP LLC

FILED
Aug 27, 2012
Secretary of State

Current Principal Place of Business:

110 E BROWARD BLVD
#1530
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 E LAS OLAS BLVD
#130-551
FORT LAUDERDALE, FL 33301

New Mailing Address:

BOX 224069485
SIOUX FALLS, SD 57186

FEI Number: 45-4038068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHNEY, JEFFREY
401 E LAS OLAS BLVD
#130-551
FORT LAUDERDALE, FL 33301 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: MGRM
Name: EHNEY, JEFFREY
Address: 401 E LAS OLAS BLVD #130-551
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JEFFREY B EHNEY

MGRM

08/27/2012

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