

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000132218

Entity Name: GIFT ACCEPT, LLC

**FILED**  
**Sep 28, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

3912 S. OCEAN BLVD  
315  
HIGHLAND BEACH, FL 33487

## **New Principal Place of Business:**

10655 VERSAILLES BLVD  
WELLINGTON, FL 33449

## **Current Mailing Address:**

3912 S. OCEAN BLVD  
315  
HIGHLAND BEACH, FL 33487

## **New Mailing Address:**

10655 VERSAILLES BLVD  
WELLINGTON, FL 33449

FEI Number: 45-3853473

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RIESE, CASS  
3912 S. OCEAN BLVD  
315  
HIGHLAND BEACH, FL 33487 US

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

GARY, PLICHTA  
10655 VERSAILLES BLVD  
WELLINGTON, FL 33449 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: GARY PLICHTA

09/28/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: RIESE, CASS  
Address: 3912 S. OCEAN BLVD #315  
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGRM  
Name: PLICHTA, GARY  
Address: 10655 VERSAILLES BLVD  
City-St-Zip: WELLINGTON, FL 33449

Title: MGRM  
Name: TOUBOUL, JEAN  
Address: 4100 REDWOOD ROAD #176  
City-St-Zip: OAKLAND, CA 94619

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: GARY PLICHTA

MGRM

09/28/2012

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