

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002312

Entity Name: GIFTCLIXX, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

17586 MIDDLEBROOK WAY
BOCA RATON, FL 33496

New Principal Place of Business:

6001 BROKEN SOUND PARKWAY
SUITE 406
BOCA RATON, FL 33487

Current Mailing Address:

17586 MIDDLEBROOK WAY
BOCA RATON, FL 33496

New Mailing Address:

6001 BROKEN SOUND PARKWAY
SUITE 406
BOCA RATON, FL 33487

FEI Number: 20-8828501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINKIN, GARY T
17586 MIDDLEBROOK WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

DINKIN, GARY T
6001 BROKEN SOUND PARKWAY
SUITE 406
BOCA RATON, FL 33487 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:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DINKIN, GARY T
Address: 6001 BROKEN SOUND PARKWAY, SUTE 406
City-St-Zip: BOCA RATON, FL 33487

Title: MGR
Name: DINKIN, LINDA B
Address: 6001 BROKEN SOUND PARKWAY, SUTE 406
City-St-Zip: BOCA RATON, FL 33487

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 DINKIN

CEO

02/16/2011

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