

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110839

Entity Name: GALLERY ART 1004 LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

1500 BAY ROAD
246
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1500 BAY ROAD
246
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-1614651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

OLIVIERI, FEDERICO
1500 BAY ROAD
246
MIAMI BEACH, FL 33139 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: MGR
Name: OLIVIERI, FEDERICO
Address: 1500 BAY ROAD SUITE 246
City-St-Zip: MIAMI BEACH, FL 33139 US

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: FEDERICO OLIVIERI

MGR

05/04/2010

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