

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110839

Entity Name: GALLERY ART 1004 LLC

FILED  
May 01, 2011  
Secretary of State

**Current Principal Place of Business:**

1500 BAY ROAD  
246  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

130 3RD STREET  
105  
MIAMI BEACH, FL 33139 US

**Current Mailing Address:**

1500 BAY ROAD  
246  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

130 3RD STREET  
105  
MIAMI BEACH, FL 33139 US

FEI Number: 27-1614651

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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:**

OLIVIERI, FEDERICO  
130 3RD STREET  
105  
MIAMI BEACH, FL 33139 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: \_\_\_\_\_

Electronic Signature of Registered Agent

05/01/2011

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: OLIVIERI, FEDERICO  
Address: 130 3RD STREET, SUITE 105  
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

05/01/2011

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