

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118516

Entity Name: GALLERY 1711, LLC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

8620 NE 2 AVENUE
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

8620 NE 2 AVENUE
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 35-2388296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOWMAN, MARCI
8620 NE 2 AVENUE
MIAMI, FL 33138 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: VELA, HERNAN J
Address: 8620 NE 2 AVENUE
City-St-Zip: MIAMI, FL 33138 US

Title: MGR
Name: OTAOLA, SOFIA R
Address: 8620 NE 2 AVENUE
City-St-Zip: MIAMI, FL 33138

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: HERNAN VELA

MGR

02/28/2011

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