2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118516

Entity Name: GALLERY 1711, LLC

FILED Mar 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8620 NE 2 AVENUE MIAMI, FL 33138 US

Current Mailing Address: New Mailing Address:

8620 NE 2 AVENUE 9280 SW 21 STREET MIAMI, FL 33138 US MIAMI, FL 33165 US

FEI Number: 35-2388296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOWMAN, MARCI 8620 NE 2 AVENUE MIAMI, FL 33138 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 VELA, HERNAN J

 Address:
 8620 NE 2 AVENUE

 City-St-Zip:
 MIAMI, FL 33138 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 Statues.

SIGNATURE: HERNAN J VELA MGR 03/06/2012