

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002786

FILED  
Jan 29, 2009  
Secretary of State

Entity Name: GALLERY ART HOLDINGS, LLC

## Current Principal Place of Business:

1790 CORAL WAY, STE. 101  
MIAMI, FL 33145

## New Principal Place of Business:

1790 CORAL WAY, STE. 100  
MIAMI, FL 33145

## Current Mailing Address:

4535 PONCE DE LEON BLVD  
CORAL GABLES, FL 33146

## New Mailing Address:

1790 CORAL WAY SUITE 100  
MIAMI, FL 33145

FEI Number: 20-2725263

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PADRON, CARLOS D  
1790 CORAL WAY, STE. 101  
KEY WEST, FL 33045 US

## Name and Address of New Registered Agent:

PADRON, CARLOS D  
2320 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 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:

01/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HERNANDEZ, HARVEY  
Address: 1790 CORAL WAY, STE. 101  
City-St-Zip: KEY WEST, FL 33045

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HERNANDEZ, HARVEY  
Address: 1790 CORAL WAY, STE. 100  
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HARVEY HERNANDEZ

MGR

01/29/2009

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