

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000615

FILED  
Jul 15, 2009  
Secretary of State

**Entity Name:** GALLERY ART CONDOMINIUM, LLC

**Current Principal Place of Business:**

1790 CORAL WAY  
101  
MIAMI, FL 33145

**New Principal Place of Business:**

1790 CORAL WAY  
100  
MIAMI, FL 33145

**Current Mailing Address:**

4535 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33146

**New Mailing Address:**

1790 CORAL WAY  
100  
MIAMI, FL 33145

**FEI Number:** 90-0131930      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
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:**

PADRON, CARLOS E  
2 ALHAMBRA PLAZA, SUITE 860  
CORAL GABLES, FL 33134    US

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

PADRON, CARLOS E  
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: \_\_\_\_\_

07/15/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title:            MGR            ( ) Delete  
Name:            ARTIST HOLDINGS, LLC.  
Address:        1790 CORAL WAY SUITE 101  
City-St-Zip:    MIAMI, FL 33145

**ADDITIONS/CHANGES:**

Title:            MGR            (X) Change ( ) Addition  
Name:            ARTIST HOLDINGS, LLC.  
Address:        1790 CORAL WAY SUITE 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

07/15/2009

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