

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074521

Entity Name: 2235 GALLERY, LLC

FILED
Aug 23, 2012
Secretary of State

Current Principal Place of Business:

2235 NORTHWEST 2ND AVENUE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2235 NORTHWEST 2ND AVENUE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 45-2630541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET
4TH FLOOR
MIAMI, FL 33145 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: SARRACINO, PEDRO L
Address: 2235 NORTHWEST 2ND AVENUE
City-St-Zip: MIAMI, FL 33127

Title: MGR
Name: REYES, EVELYN
Address: 2235 NORTHWEST 2ND AVENUE
City-St-Zip: MIAMI, FL 33127

Title: ST
Name: REYES, EVELYN
Address: 2235 NORTHWEST 2ND AVENUE
City-St-Zip: MIAMI, FL 33127

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: PEDRO SARRACINO

MGR

08/23/2012

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