

**2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L08000052367

**Entity Name:** GALERIE HELENE LAMARQUE, LLC

**Current Principal Place of Business:**

10796 PINES BLVD  
SUITE 204  
PEMBROKE PINES, FL 33026

**Current Mailing Address:**

PO BOX 331917  
MIAMI, FL 33233 US

**FEI Number:** 77-0721356

**Certificate of Status Desired:** No

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

MOYAL ACCOUNTING SERVICES INC  
10796 PINES BLVD  
SUITE 204  
PEMBROKE PINES, FL 33026 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:** PATRICK MOYAL

12/22/2016

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGRM  
Name MARS & MINERVA LLC  
Address PO BOX 331917  
City-State-Zip: MIAMI FL 33233

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** HELENE LAMARQUE

MGR

12/22/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date