

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