2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110839

Entity Name: GALLERY ART 1004 LLC

Current Principal Place of Business:

1680 MICHIGAN AVE STE 910 MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVE STE 910 MIAMI BEACH, FL 33139 US

FEI Number: 27-1614651

Name and Address of Current Registered Agent:

PICINELLI, GIORGIO 1680 MICHIGAN AVE STE 910 MIAMI BEACH, FL 33139 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: GIORGIO PICINELLI

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNamePINTUS, ARMANDOAddress130 3RD STREETCity-State-Zip:MIAMI BEACH FL 33139

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.

MGR

SIGNATURE: ARMANDO PINTUS

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 15, 2014 Secretary of State CC7158563690

Certificate of Status Desired: No

04/15/2014 Date

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