

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025312

FILED
Apr 21, 2004
Secretary of State

Entity Name: CW GALLERY, LLC

Current Principal Place of Business:

1766 BAY ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1766 BAY ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

423 NE 23RD STREET
MIAMI, FL 33137

FEI Number: 46-0501918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMP ENTERTAINMENT, LLC
1766 BAY ROAD
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

CAMP ENTERTAINMENT, LLC
423 NE 23RD STREET
MIAMI, FL 33137

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:

04/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GOUTY, PATRICE
Address: 1766 BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOUTY, PATRICE
Address: 423 NE 23RD STREET
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PATRICE GOUTY

MGRM

04/21/2004

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