

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008619

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: THE GALLERY, LLC

**Current Principal Place of Business:**

2 NE 40TH ST., SUITE 202  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**  
2 NE 40TH ST., SUITE 202  
MIAMI, FL 33137

**New Mailing Address:**

FEI Number: 04-3745260      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SCHWARTZ, MICHAEL A  
2514 HOLLYWOOD BOULEVARD, SUITE 508  
HOLLYWOOD, FL 33020 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: PEREZ-LIMONTE, LEONEL  
Address: 2 NE 40TH ST., SUITE 202  
City-St-Zip: MIAMI, FL 33137

Title: MGR ( ) Delete  
Name: GARCIA, ARAMIS  
Address: 2 NE 40TH ST., SUITE 202  
City-St-Zip: MIAMI, FL 33137

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LEONEL LIMONTE

MGR

04/29/2004

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