

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 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