

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002786

FILED
Jan 29, 2009
Secretary of State

Entity Name: GALLERY ART HOLDINGS, LLC

Current Principal Place of Business:

1790 CORAL WAY, STE. 101
MIAMI, FL 33145

New Principal Place of Business:

1790 CORAL WAY, STE. 100
MIAMI, FL 33145

Current Mailing Address:

4535 PONCE DE LEON BLVD
CORAL GABLES, FL 33146

New Mailing Address:

1790 CORAL WAY SUITE 100
MIAMI, FL 33145

FEI Number: 20-2725263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, CARLOS D
1790 CORAL WAY, STE. 101
KEY WEST, FL 33045 US

Name and Address of New Registered Agent:

PADRON, CARLOS D
2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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:

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERNANDEZ, HARVEY
Address: 1790 CORAL WAY, STE. 101
City-St-Zip: KEY WEST, FL 33045

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERNANDEZ, HARVEY
Address: 1790 CORAL WAY, STE. 100
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HARVEY HERNANDEZ

MGR

01/29/2009

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