

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062177

Entity Name: GALLERY BIBA, LLC

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

210 ELWA PLACE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

210 ELWA PLACE
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 20-1547381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. CROIX, BISERKA
210 ELWA PLACE
WEST PALM BEACH, FL 33405 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/MANAGERS:

Title: MGRM () Delete
Name: ST. CROIX, BIBA
Address: 210 ELWA PLACE
City-St-Zip: WEST PALM BEACH, FL 33405 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ST. CROIX, BISERKA
Address: 210 ELWA PLACE
City-St-Zip: WEST PALM BEACH, FL 33405 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BISERKA ST. CROIX

MGRM

01/31/2006

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