2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062177

Entity Name: GALLERY BIBA, LLC

FILED Jan 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

224 A WORTH AVE 224 A WORTH AVE

PALM BEACH, FL 33480 PALM BEACH, FL 33480 UN

Current Mailing Address: New Mailing Address:

224 A WORTH AVE PALM BEACH, FL 33480

FEI Number: 20-1547381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ST. CROIX, BISERKA 210 ELWA PLACE WEST PALM REACH FL. 3

WEST PALM BEACH, FL 33405 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ST. CROIX, BISERKA Address: 210 ELWA PLACE

City-St-Zip: WEST PALM BEACH, FL 33405 US

I hereby 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 Statues.

SIGNATURE: BISERKA ST. CROIX MGRM 01/07/2012