

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082104

Entity Name: PHENION GALLERY, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

6726 THIRD STREET
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

7560 TAYLOR ST
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 26-0103972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

O.J. ODUNNA
7491 W. OAKLAND PARK BLVD.
SUITE 301
LAUDERHILL, FL 33319 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: LINCOLN HING

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PHENION DEVELOPMENT, GROUP, INC.
Address: 6726 THIRD STREET
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

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 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: LINCOLN HING

MGRM

04/28/2006

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