

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031993

**FILED**  
**Apr 16, 2009**  
**Secretary of State**

**Entity Name:** GALLERY 1377, LLC

**Current Principal Place of Business:**

782 NW LE JEUNE ROAD, SUITE 4  
MIAMI, FL 33126

**New Principal Place of Business:**

782 NW LE JEUNE ROAD, SUITE 3  
MIAMI, FL 33126

**Current Mailing Address:**

782 NW LE JEUNE ROAD, SUITE 4  
MIAMI, FL 33126

**New Mailing Address:**

782 NW LE JEUNE ROAD, SUITE 3  
MIAMI, FL 33126

FEI Number: 20-2626994

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KASABDJI, ELIAS  
782 NW LE JEUNE ROAD, SUITE 4  
MIAMI, FL 33126 US

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

KASABDJI, ELIAS  
782 NW LE JEUNE ROAD, SUITE 3  
MIAMI, FL 33126 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: \_\_\_\_\_

04/16/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: KASABDJI, ELIAS  
Address: 782 NW LE JEUNE ROAD, SUITE 4  
City-St-Zip: MIAMI, FL 33126

**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 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: ELIAS KASABDJI

MGR

04/16/2009

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