

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040826

Entity Name: LED GALLERY LLC

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

1550 MADRUGA AVE, #120
CORAL GABLES, FL 33146 US

New Principal Place of Business:

3625 BOUGAINVILLEA ROAD
COCONUT GROVE, FL 33133 US

Current Mailing Address:

1550 MADRUGA AVE, #120
CORAL GABLES, FL 33146

New Mailing Address:

3625 BOUGAINVILLEA ROAD
COCONUT GROVE, FL 33133 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'HARE, RICHARD J
1550 MADRUGA AVE, #120
CORAL GABLES, FL 33146 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: FRANCO, DIEGO
Address: 3625 BOUGAINVILLEA ROAD
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM () Delete
Name: FRANCO, FEDERICA
Address: 3625 BOUGAINVILLEA ROAD
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIEGO FRANCO

MM

02/05/2009

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