

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040826

FILED
Feb 16, 2011
Secretary of State

Entity Name: LED GALLERY LLC

Current Principal Place of Business:

6365 COLLINS AVENUE
UNIT 4104
BAL HARBOUR, FL 331419621 US

New Principal Place of Business:

Current Mailing Address:

1550 MADRUGA AVENUE
SUITE 120
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HARE, RICHARD J
1550 MADRUGA AVENUE
SUITE 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
Name: FRANCO, DIEGO
Address: 6365 COLLINS AVE., #4104
City-St-Zip: BAL HARBOUR, FL 331419621 US

Title: MGRM
Name: FRANCO, FEDERICA
Address: 6365 COLLINS AVE., #4104
City-St-Zip: BAL HARBOUR, FL 331419621 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 Statutes.

SIGNATURE: RICHARD J OHARE

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02/16/2011

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