

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040826

Entity Name: LED GALLERY LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

6365 COLLINS AVENUE
UNIT 4104
BAL HARBOUR, FL 331419621 US

New Principal Place of Business:

1915 BRICKELL AVE
CPH2
MIAMI, FL 33129 US

Current Mailing Address:

1550 MADRUGA AVENUE
SUITE 120
CORAL GABLES, FL 33146

New Mailing Address:

1915 BRICKELL AVE
CPH2
MIAMI, FL 33129 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 AVENUE
SUITE 120
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

FRANCO, DIEGO
1915 BRICKELL AVE
CPH2
MIAMI, FL 33129 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: DIEGO FRANCO

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRANCO, DIEGO
Address: 1915 BRICKELL AVE #CPH2
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM
Name: MICHIEZI, VINCENZA
Address: 1915 BRICKELL AVE #CPH2
City-St-Zip: MIAMI, FL 33129 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: DIEGO FRANCO

MGRM

01/09/2012

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