2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED May 18, 2006 8:00 am Secretary of State

| DOCUMENT # L05000082149 1. Entity Name EDITIONS GALLERY, LLC | | | | | 05-18-2006 9 | 00042 010 ****50 | 0.00 |
|--|---|---|---|--|---|---------------------------------------|-----------------------------|
| Principal Place | e of Business | Mailing Address | | - | | | |
| 477 SOUTH ROSEMARY STREET SUITE #181 WEST PALM BEACH, FL 33401 | | 477 SOUTH ROSEMARY STREET SUITE #181 WEST PALM BEACH, FL 33401 | | | • • | | |
| | | | | | | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 02252006 | Chg-LLC | CR2E083 (11/05) | |
| City & State | | City & State | | 4. FEI Number | -09PF1 | / | oplied For of Applicable |
| Zip | Country | Zip | Country | 5. Certificate o | f Status Desired | S5.00 Add | |
| | 6. Name and Address of Current | Registered Agent | | 7. Name and A | ddress of New Re | gistered Agent | |
| | | Name | Name | | | | |
| DANIELS, STEVEN L ESQ ARNSTEIN & LEHR LLP 515 NO. FLAGLER DRIVE, 6TH FLOOR | | | Street Address | Street Address (P.O. Box Number is Not Acceptable) | | | |
| | M BEACH, FL 33401 | | | | | | |
| | | | City | | _ | FL Zip Cod | e |
| 8. The above the obligati | named entity submits this statement for ions of registered agent. | r the purpose of changing its req | gistered office or registe | ered agent, or both | , in the State of Flor | ida. I am familiar with, | and accept |
| SIGNATURE . | Signature, typed or printed name of registered agent a | and title if an affaith. (NOTE, D. | | | | · · · · · · · · · · · · · · · · · · · | |
| · | Signature, typed or printed harne or registered agent s | inditite il applicable. (NOTE He | egistered Agent signature require | ed when reinstating) | | DATE | |
| Fi Di | ling Fee is \$50.00 ue by May 1, 2006 | | | | Make check payable to Florida Department of State | | |
| 9. | MANAGING MEMBE | RS/MANAGERS | 10. | | ADDITIONS/ | CHANGES | |
| TITLE NAME STREET ADDRESS | MANAGING MEMBER FELIX BENHAMI SOTZ VICTORIA CIRCCE | ☐ Delete | TITLE NAME STREET ADDRESS | | | ☐ Change | Addition |
| CITY-ST-ZIP | W PARM BEACH FL | 33409 | CITY-ST-ZIP | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | Change | Addition |
| TITLE NAME STREET ADDRESS GITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS - CITY-ST=ZIP | - | ☐ Delate | TITLE NAME _STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | NAME STREET ADDRESS CITY-ST-ZIP | | · · | ☐ Change | ☐ Addition |

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE