2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 06, 2006 8:00 am Secretary of State

DOCUMENT # L05000085807 1. Entity Name GALLERY 1019, LLC							04-06-2006 90298 039 ****50.00				
Principal Place of Business Mailing Address 2600 S. DOUGLAS ROAD PH-6 2600 S. DOUGLAS ROAD PH-6											
2600 S. DOUGLAS ROAD PH-6 Coral Gables, FL 33134			CORAL GABLES, FL 33134								
Principal Place of Business			3. Mailing Address								
Suite, Apt. #, etc.			Suite, Apt. #, etc.			03252006	Chg-LLC	CR2E08	3 (11/05)		
City & State			City & State			4. FEI Numb	5-34016	15		Applicable	
Zip	Zip Country		Zip Countr		try	5. Certificate of Status Desired Sound Status Desired Fee Required			tional		
6. Name and Address of Current R						7. Name and	7. Name and Address of New Registered Agent				
PADIAL, JOSE I				!	Name						
2600 S. DOUGLAS ROAD PH-6 CORAL GABLES, FL 33134					Street Addr	Iress (P.O. Box Numb	er is Not Acceptable)			
			•		City				Zip Code		
The above named entity submits this statement for the purpose of changing its regist					Í	<u> </u>					
l .	ions of regist	•	ino purpose or onlinging its	.og.stor	52 011100 SI 15	Spinior de agorin, or or	an, an and deale or no			ing agoop:	
SIGNATURE.	Signature, typed	or printed name of registered agent an	d title it applicable. (NOTE	: Registere	d Agent signature r	required when reinstating)		DATE			
		:- ¢50 00					Make	check na	vable to	Į.	
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9. TITLE	MGR	y 1, 2006 MANAGING MEMBER	S/MANAGERS	TITLI			Florida	Departme CHANGES	-	Addition	
9.	MGR FUCCI, C	y 1, 2006 MANAGING MEMBER		TITLI			Florida	Departme CHANGES	nt of State		
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