

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085807

Entity Name: GALLERY 1019, LLC

FILED  
Jan 16, 2009  
Secretary of State

## Current Principal Place of Business:

2600 S. DOUGLAS ROAD PH-6  
CORAL GABLES, FL 33134

## New Principal Place of Business:

2600 S. DOUGLAS ROAD  
PH 6  
CORAL GABLES, FL 33134

## Current Mailing Address:

2600 S. DOUGLAS ROAD PH-6  
CORAL GABLES, FL 33134

## New Mailing Address:

2600 S. DOUGLAS ROAD  
PH 6  
CORAL GABLES, FL 33134

FEI Number: 20-3401615

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PADIAL, JOSE I  
2600 S. DOUGLAS ROAD PH-6  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

PADIAL, JOSE I  
2600 S. DOUGLAS ROAD  
PH 6  
CORAL GABLES, FL 33134 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:

01/16/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: DI LODOVICO, SALVADOR  
Address: 2600 S. DOUGLAS ROAD PH-6  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: DI LODOVICO, ERMINIO  
Address: 2600 S. DOUGLAS ROAD PH-6  
City-St-Zip: CORAL GABLES, FL 33134

## 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: SALVADOR DILODOVICO

MGR

01/16/2009

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