

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L05000085819

Entity Name: GALLERY 619, LLC

**FILED**  
**Jan 17, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

2893 EXECUTIVE PARK DR  
SUITE 304  
WESTON, FL 33331

**Current Mailing Address:**

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

**New Mailing Address:**

2893 EXECUTIVE PARK DR  
SUITE 304  
WESTON, FL 33331

FEI Number: 20-3401489

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:**

RODRIGUEZ, TULIO  
2893 EXECUTIVE PARK DR  
SUITE 304  
WESTON, FL 33331 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: TULIO RODRIGUEZ

01/17/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: DE LOS ANGELES LOPEZ, MARIA  
Address: 2893 EXECUTIVE PARK DR SUITE 304  
City-St-Zip: WESTON, FL 33331

Title: MGR  
Name: SANTAGROCE, FRANCESCO  
Address: 2893 EXECUTIVE PARK DR SUITE 304  
City-St-Zip: WESTON, FL 33331

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: TULIO RODRIGUEZ

RA

01/17/2011

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