

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086262

Entity Name: 1429 THE GALLERY, LLC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

1485 LAND'S END ROAD
MANALAPAN, FL 33462

New Principal Place of Business:

1485 LANDS END ROAD
MANALAPAN, FL 33462

Current Mailing Address:

1485 LAND'S END ROAD
MANALAPAN, FL 33462

New Mailing Address:

1485 LANDS END ROAD
MANALAPAN, FL 33462

FEI Number: 20-3397896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
76 SOUTH LAURA STREET, SUITE 2110
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

MOSTAFAVI, A. GABRIELA ESQ.
30 AUDUBON CAUSEWAY
MANALAPAN, FL 33462 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: GABRIELA MOSTAFAVI

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOSTAFAVI, ARMAGHAN
Address: 1485 LAND'S END ROAD
City-St-Zip: MANALAPAN, FL 33462

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOSTAFAVI, ARMAGHAN
Address: 1485 LANDS END ROAD
City-St-Zip: MANALAPAN, FL 33462

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: ARMAGHAN MOSTAFAVI

MGR

04/14/2008

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