

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086262

Entity Name: 1429 THE GALLERY, LLC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

1485 LANDS END ROAD
MANALAPAN, FL 33462

New Principal Place of Business:

Current Mailing Address:

1485 LANDS END ROAD
MANALAPAN, FL 33462

New Mailing Address:

FEI Number: 20-3397896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 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: ELLEN GILMORE, ESQ.

03/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOSTAFAVI, ARMAGHAN
Address: 1485 LANDS END ROAD
City-St-Zip: MANALAPAN, FL 33462

Title: MGRM
Name: MOSTAFAVI, AFAGH
Address: 1485 LANDS END ROAD
City-St-Zip: MANALAPAN, FL 33462

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: ARMAGHAN MOSTAFAVI

MGR

03/02/2011

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