

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 25, 2011
Secretary of State**

DOCUMENT# L05000086262

Entity Name: 1429 THE GALLERY, LLC

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:

GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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: AFAGH MOSTAFAVI MGR 04/25/2011

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