

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092329

FILED
Jul 03, 2007
Secretary of State

Entity Name: GALLERY 1411, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3505484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () Delete
Name: LOPEZ, LARIA
Address: 2600 S DOUGLAS RD. PH-6
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: SANTACROCE, FRANCESCO
Address: 2600 S. DOUGLAS RD PH-6
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: DE LOS ANGELES LOPEZ, MARIA
Address: 2600 S DOUGLAS RD. PH-6
City-St-Zip: CORAL GABLES, FL 33134

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: CHIARA FUCCI

MGR

07/03/2007

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