

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092329

Entity Name: GALLERY 1411, LLC

FILED  
Apr 30, 2008  
Secretary of State

**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 ( )

**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:**

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

Title: MGR ( ) Delete  
Name: DE LOS ANGELES LOPEZ, MARIA  
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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARIA DE LOS ANGELES LOPEZ

MGR

04/30/2008

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