

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000092329

Entity Name: GALLERY 1411, LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2893 EXECUTIVE PARK DR
SUITE 304
WESTON, FL 33331

Current Mailing Address:

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

New Mailing Address:

2893 EXECUTIVE PARK DR
SUITE 304
WESTON, FL 33331

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:

RODRIGUEZ, TULIO I
2893 EXECUTIVE PARK DR
SUITE 304
WESTON, FL 33331 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: TULIO RODRIGUEZ

01/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE LOS ANGELES LOPEZ, MARIA
Address: 2893 EXECUTIVE PARK DR STE 304
City-St-Zip: WESTON, FL 33331

Title: MGR
Name: SANTACROCE, FRANCESCO
Address: 2893 EXECUTIVE PARK DR STE 304
City-St-Zip: WESTON, FL 33331

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: TULIO RODRIGUEZ

RA

01/17/2011

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