

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115666

Entity Name: FERRARA GALLERY, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

AVENIDA ABRAHAM LINCOLN NO. 414
SANTO DOMINGO
DOMINICAN REPUBLIC, DR 0000 DR

New Principal Place of Business:

Current Mailing Address:

1401 BRICKELL AVE.
SUITE 500
MIAMI, FL 33131

New Mailing Address:

1775 WASHINGTON AVE
SUITE PH-3
MIAMI, FL 33139

FEI Number: 98-0488468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID F. ROBERTS, P.A.
1401 BRICKELL AVE.
SUITE 500
MIAMI, FL FLORIDA US

Name and Address of New Registered Agent:

DAVID F. ROBERTS, P.A.
1775 WASHINGTON AVE
SUITE PH-3
MIAMI, FL 33139 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: DAVID F. ROBERTS, ESQ.

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AGRAPIDAKIS, AZINA
Address: 1401 BRICKELL AVE. SUITE 500
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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: AZINA AGRAPIDAKIS

MGRM

04/29/2008

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