2008 LIMITED LIABILITY COMPANY

FILED May 05, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # L06000027748** 1. Entity Name LYLE O. REITZEL GALLERY, LLC. Principal Place of Business Mailing Address 2441 NW 2ND AVENUE 2441 NW 2ND AVENUE MIAMI, FL 33127 MIAMI, FL 33127 CR2E083 (12/07) 04192008 No Chg-LLC Applied For 4. FEI Number 20-4649010 Not Applicab \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOSE A. DAPENA, P.A. 2441 NW 2ND AVE MIAMI, FL 33127 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS TITLE MGR NAME REITZEL, LYLE O STREET ADDRESS 2441 NW 2ND AVENUE CITY-ST-ZIP MIAMI, FL 33127 U00000946207 05/30/08-80039-007 138.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME ! STREET ADDRESS CITY-ST-ZIP

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^{11.} I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited lijability company of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.