

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031197

Entity Name: GALLERY ONE 615 LLC

FILED
Feb 19, 2007
Secretary of State

Current Principal Place of Business:

21124 NE 31 PL
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21124 NE 31 PL
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 29-0703099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTIN, MIRTA
21124 NE 31 PL
AVENTURA, FL 33180 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: MGRM () Delete
Name: SUTTIN, JUAN
Address: 21124 NE 31 PL
City-St-Zip: AVENTURA, FL 33180

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 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: MIRTA SUTTIN

MGR

02/19/2007

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