

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055955

FILED
Jan 12, 2007
Secretary of State

Entity Name: INTERNATIONAL GALLERY, LLC

Current Principal Place of Business:

5155 NW 106 AVE
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 660444
MIAMI SPRINGS, FL 33266 US

New Mailing Address:

FEI Number: 20-4960971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, GISELLE
5155 NW 106 AVE
DORAL, FL 33178 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 () Delete
Name: PEREZ, GISELLE
Address: 5155 NW 106 AVE
City-St-Zip: DORAL, FL 33178 US

Title: MGR () Delete
Name: BREGNI, LUIS A
Address: 5155 NW 106 AVE
City-St-Zip: DORAL, FL 33178 US

Title: MGR () Delete
Name: GONZALEZ, GRACIELA M
Address: 5155 NW 106 AVE
City-St-Zip: DORAL, FL 33178 US

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 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: GISELLE PEREZ

MGR

01/12/2007

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