

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055955

FILED
Apr 30, 2008
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:

700 S.ROYAL POINCIANA BLVD
UNIT 502
MIAMI SPRINGS, FL 33166 US

Current Mailing Address:

PO BOX 660444
MIAMI SPRINGS, FL 33266 US

New Mailing Address:

3818 WEST 16 AVE
HIALEAH, FL 33012 US

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:

PEREZ, GISELLE
700 S.ROYAL POINCIANA BLVD
SUITE 502
MIAMI SPRINGS, FL 33166 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:

04/30/2008

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: MGR (X) Change () Addition
Name: PEREZ, GISELLE
Address: 700 S.ROYAL POINCIANA BLVD UNIT 502
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: MGR (X) Change () Addition
Name: BREGNI, LUIS A
Address: 700 S.ROYAL POINCIANA BLVD UNIT 502
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: MGR (X) Change () Addition
Name: GONZALEZ, GRACIELA M
Address: 700 S.ROYAL POINCIANA BLVD UNIT 502
City-St-Zip: MIAMI SPRINGS, FL 33166 US

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: LUIS ALBERTO BREGNI

MGR

04/30/2008

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