

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055955

FILED
Feb 05, 2009
Secretary of State

Entity Name: INTERNATIONAL GALLERY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

3818 WEST 16 AVE
HIALEAH, FL 33012 US

New Mailing Address:

700 S.ROYAL POINCIANA BLVD
UNIT 502
MIAMI SPRINGS, FL 33166 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
700 S.ROYAL POINCIANA BLVD
SUITE 502
MIAMI SPRINGS, FL 33166 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: 700 S.ROYAL POINCIANA BLVD UNIT 502
City-St-Zip: MIAMI SPRINGS, FL 33166 US

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

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

02/05/2009

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