2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074610

Address:

City-St-Zip:

3215 NE 15 ST, UNIT 201

POMPANO BEACH, FL 33062

Entity Name: DUKE OF MLETAKS' GALLERY LLC

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2812 N 46TH AVE G-567 HOLLYWOOD, FL 33021 **New Mailing Address: Current Mailing Address:** 2812 N 46TH AVE G-567 HOLLYWOOD, FL 33021 FEI Number: 20-5319824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOVANOVIC, GORAN 2812 N 46TH AVE G-567 HOLLYWOOD, FL 33021 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition JOVANOVIC, GORAN Name: Name: Address: 2812 N 46TH AVE, G-567 Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: KLIKOVAC, DRASKO 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: GORAN JOVANOVIC MGRM 04/30/2007