

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074610

FILED
Apr 14, 2008
Secretary of State

Entity Name: DUKE OF MLETAKS' GALLERY LLC

Current Principal Place of Business:

2812 N 46TH AVE
G-567
HOLLYWOOD, FL 33021

New Principal Place of Business:

3215 NE 15TH STREET
UNIT 201
POMPANO BEACH, FL 33062

Current Mailing Address:

2812 N 46TH AVE
G-567
HOLLYWOOD, FL 33021

New Mailing Address:

3215 NE 15TH STREET
UNIT 201
POMPANO BEACH, FL 33062

FEI Number: 51-0674860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOVANOVIC, GORAN
2812 N 46TH AVE
G-567
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

KLIKOVAC, DRASKO
3215 NE 15TH STREET
UNIT 201
POMPANO BEACH, FL 33062 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: DRASKO KLIKOVAC

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOVANOVIC, GORAN
Address: 2812 N 46TH AVE, G-567
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM (X) Delete
Name: KLIKOVAC, DRASKO
Address: 3215 NE 15 ST, UNIT 201
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KLIKOVAC, DRASKO
Address: 3215 NE 15TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: DRASKO KLIKOVAC

MGRM

04/14/2008

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