

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009074

FILED  
Sep 04, 2008  
Secretary of State

**Entity Name:** GALERIE BERTIN-TOUBLANC LLC

**Current Principal Place of Business:**

2534 N. MIAMI AVENUE  
MIAMI, FL 33127

**New Principal Place of Business:**

**Current Mailing Address:**

2534 N. MIAMI AVENUE  
MIAMI, FL 33127

**New Mailing Address:**

FEI Number: 20-8276926      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

DESANTO, BETH A  
2534 N. MIAMI AVENUE  
GALERIE-BERTIN-TOUBLANC  
MIAMI, FL 33127 US

**Name and Address of New Registered Agent:**

DI SANTO & ASSOCIATES PL  
1000 5TH STREET  
2ND FLOOR  
MIAMI BEACH, FL 33139 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: BETH A DI SANTO ESQ

09/04/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: BERTIN-TOUBLANC, ARMELLE  
Address: 2534 N MIAMI AVENUE  
City-St-Zip: MIAMI, FL 33127

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: ARMELLE BERTIN-TOUBLANC

MGRM

09/04/2008

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