

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009074

FILED
May 01, 2009
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:

DI SANTO & ASSOCIATES PL
1000 5TH STREET
2ND FLOOR
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DI SANTO LLP
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.

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: ARMELLE COHEN-TOUBLANC

MGRM

05/01/2009

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