

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036798

FILED
Jan 14, 2009
Secretary of State

Entity Name: MIAMI GALLERY LLC

Current Principal Place of Business:

194 NW 30TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

194 NW 30TH STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 20-8800601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEEMA, BALWANT
8301 NW 197TH
MIAMI, FL 33015 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: MGRM () Delete
Name: PERROTIN, EMMANUEL
Address: 194 NW 30TH STREET
City-St-Zip: MIAMI, FL 33127 US

Title: MGR () Delete
Name: WATANABE, GEN
Address: 194 NW 30TH STREET
City-St-Zip: MIAMI, FL 33127 US

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: DEL FIERRO, BRIAN
Address: 194 NW 30TH STREET
City-St-Zip: MIAMI, FL 33127 US

Title: MGR () Change (X) Addition
Name: BRAMBILLA, NATHALIE
Address: 194 NW 30TH STREET
City-St-Zip: MIAMI, FL 33127 US

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: EMMANUEL PERROTIN

MGRM

01/14/2009

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