## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000036798

Entity Name: MIAMI GALLERY LLC

FILED Mar 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

194 NW 30TH STREET MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

194 NW 30TH STREET 8301 NW 197TH ST MIAMI, FL 33127 83015

FEI Number: 20-8800601 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:

CHEEMA, BALWANT 8301 NW 197TH MIAMI, FL 33015 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:**

Title: MGRM

 Name:
 PERROTIN, EMMANUEL

 Address:
 8301 NW 197TH ST

 City-St-Zip:
 MIAMI, FL 33015 US

Title: MGR

Name: DEL FIERRO, BRIAN Address: 8301 NW 197TH ST City-St-Zip: MIAMI, FL 33015 US

Title: MGR

 Name:
 BRAMBILLA, NATHALIE

 Address:
 8301 NW 197TH ST

 City-St-Zip:
 MIAMI, FL 33015 US

I hereby 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 Statues.

SIGNATURE: BRIAN DEL FIERRO MGR 03/13/2011