

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045806

Entity Name: GALLERY DESIGN USA, LLC

FILED  
Jan 21, 2009  
Secretary of State

## Current Principal Place of Business:

120 E. PALMETTO PARK ROAD  
SUITE 100  
BOCA RATON, FL 33432

## New Principal Place of Business:

2650 NW 89TH COURT  
SUITE 100  
DORAL, FL 33172

## Current Mailing Address:

120 E. PALMETTO PARK ROAD  
SUITE 100  
BOCA RATON, FL 33432

## New Mailing Address:

1546 LIMETREE BAY AVE.  
JUPITER, FL 33458

FEI Number: 20-8955023

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHOSID, RICHARD G  
3110 NE 48TH STREET  
LIGHTHOUSE POINT, FL 33064 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: GALLERY DESIGN SRL,  
Address: VIA MONTE BLANCO 41  
City-St-Zip: 41042 FLORANDMODENSA, ITALY, XX

Title: MGRM ( ) Delete  
Name: FONTANA, ROBERT  
Address: VIA MOZART 1  
City-St-Zip: 41049 SASSUALO, ITALY, XX

Title: MGRM ( ) Delete  
Name: BARRO, SERGIO  
Address: VIA 24 MAGGIO, 594  
City-St-Zip: 41028 SERRAMAZZONI, ITALY, XX

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GALLERY DESIGN SRL,  
Address: VIA MONTE BLANCO 41  
City-St-Zip: FIORANO MODENSE, ITALY, XX 41042 IT

Title: MGRM (X) Change ( ) Addition  
Name: FONTANA, ROBERTO  
Address: VIA MOZART 1  
City-St-Zip: SASSUALO, ITALY, XX 41049 IT

Title: MGRM (X) Change ( ) Addition  
Name: BARRO, SERGIO  
Address: VIA 24 MAGGIO, 594  
City-St-Zip: SERRAMAZZONI, ITALY, XX 41028 IT

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: SERGIO BARRO

MR.

01/21/2009

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