

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045806

Entity Name: GALLERY DESIGN USA, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

2650 NW 89TH COURT
SUITE 100
DORAL, FL 33172

New Principal Place of Business:

8925 NW 27TH STREET
DORAL, FL 33172

Current Mailing Address:

1546 LIMETREE BAY AVE.
JUPITER, FL 33458

New Mailing Address:

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
Name: HOMESTUDIO SRL
Address: VIA MONTE BLANCO 91
City-St-Zip: FIORANO MODENESE, ITALY, XX 41042 IT

Title: MGRM
Name: FONTANA, ROBERTO
Address: VIA MOZART 1
City-St-Zip: SASSUOLO, ITALY, XX 41049 IT

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

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 Statutes.

SIGNATURE: SERGIO BARRO

MGRM

01/05/2010

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