2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 12, 2010
Secretary of State

DOCUMENT# L07000119474

Entity Name: 830 GALLERY ONE, LLC

Current Principal Place of Business:

2541 EAGLE RUN DRIVE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2541 EAGLE RUN DRIVE
WESTON, FL 33327

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SANTOS, ORESTES V
2541 EAGLE RUNE DRIVE
WESTON, FL 33327 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: MGR
Name: SANTOS, ORESTES (GINO)
Address: 2541 EAGLE RUN DRIVE
City-St-Zip: WESTON, FL 33327

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: ORESTES SANTOS MGR 04/12/2010

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