

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121705

FILED
Apr 29, 2008
Secretary of State

Entity Name: INTERNATIONAL GALLERIES OF JAN SIUTA, LLC

Current Principal Place of Business:

2900 SW 28 TERRACE, SECOND FLOOR
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2900 SW 28 TERRACE, SECOND FLOOR
COCONUT GROVE, FL 33133

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:

NEAL S. LITMAN, P.A.
GROVE PLAZA - SECOND FLOOR
2900 S.W. 28TH TERRACE
COCONUT GROVE, FL 33133 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PALA, DARIUSZ J MR
Address: 7260 SW 53 CT
City-St-Zip: MIAMI, FL 33143 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: DARIUSZ PALA

MGR

04/29/2008

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