

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121705

**FILED**  
**Apr 08, 2009**  
**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 ( )** **FEI Number Not Applicable (X)** **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: MGR ( ) Delete  
Name: PALA, DARIUSZ J MR  
Address: 7260 SW 53 CT  
City-St-Zip: MIAMI, FL 33143 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

04/08/2009

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