2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051585

Entity Name: L.A. GALLERY, LLC

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2412 MACDILL AVENUE TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

2412 MACDILL AVENUE TAMPA, FL 33629

FEI Number: 26-2779955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOVAR, ANDRES 2412 MACDILL AVENUE TAMPA, FL 33629 US

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: TOVAR, ANDRES
Address: 2412 MACDILL AVENUE
City-St-Zip: TAMPA, FL 33629

Title: MGR

Name: TOBAR, CLAUDIA L Address: 2412 MACDILL AVENUE City-St-Zip: TAMPA, FL 33629

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: ANDRES TOVAR MGR 05/01/2010