

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057849

FILED
Jan 18, 2009
Secretary of State

Entity Name: RUMI GALLERY LLC

Current Principal Place of Business:

1120 W KENNEDY BLVD.
TAMPA, FL 33602

New Principal Place of Business:

1120 W KENNEDY BLVD.
TAMPA, FL 33606

Current Mailing Address:

1120 W KENNEDY BLVD.
TAMPA, FL 33602

New Mailing Address:

1120 W KENNEDY BLVD.
TAMPA, FL 33606

FEI Number: 26-3331891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESFAHANI, FARANAK
1120 W KENNEDY BLVD.
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ESFAHANI, FARANAK
1120 W KENNEDY BLVD.
TAMPA, FL 33606 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: _____

01/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALAVIJEH, BAHRAM Z
Address: 1120 W KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33602

Title: MGRM () Delete
Name: ESFAHANI, FARANAK
Address: 1120 W KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALAVIJEH, BAHRAM Z
Address: 1120 W KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33606

Title: MGRM (X) Change () Addition
Name: ESFAHANI, FARANAK
Address: 1120 W KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33606

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: BAHRAM Z ALAVIJEH

MGRM

01/18/2009

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