

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101536

Entity Name: GALLERIE 88, LLC

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

8720 NORTH KENDALL DRIVE
SUITE 112
MIAMI, FL 33176

New Principal Place of Business:

1331 BRICKELL BAY DR
#4407
MIAMI, FL 33131

Current Mailing Address:

8720 NORTH KENDALL DRIVE
SUITE 112
MIAMI, FL 33176

New Mailing Address:

1331 BRICKELL BAY DR
#4407
MIAMI, FL 33131

FEI Number: 26-3619641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAFT, ANNA M
8720 NORTH KENDALL DRIVE
SUITE 112
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CRAFT, ANNA M
1331 BRICKELL BAY DR
#4407
MIAMI, FL 33131 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: ANNA CRAFT

01/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: CRAFT, ANNA M
Address: 1331 BRICKELL BAY DR, #4407
City-St-Zip: MIAMI, FL 33131 US

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 Statutes.

SIGNATURE: ANNA CRAFT

PRES

01/08/2011

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