

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103594

FILED
Mar 04, 2011
Secretary of State

Entity Name: THE BAMBOO GALLERY, LLC

Current Principal Place of Business:

2325 S FLAMINGO ROAD
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

2325 S FLAMINGO ROAD
DAVIE, FL 33325 US

New Mailing Address:

FEI Number: 26-3666895 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DODDS, MARK
1431 SW 106TH TERRACE
DAVIE, FL 33324 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: MGRM
Name: DODDS, MARK
Address: 1431 SW 106HT TERRACE
City-St-Zip: DAVIE, FL 33324 US

Title: MGRM
Name: DODDS, ANAT
Address: 1431 SW 106TH TERRACE
City-St-Zip: DAVIE, FL 33324 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: MARK DODDS

MGRM

03/04/2011

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