

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103594

FILED
Mar 14, 2012
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:

DODDS, MARK
12555 SW 14TH STREET
DAVIE, FL 33325 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: MARK DODDS

03/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DODDS, MARK
Address: 12555 SW 14TH STREET
City-St-Zip: DAVIE, FL 33325 US

Title: MGRM
Name: DODDS, ANAT
Address: 12555 SW 14TH STREET
City-St-Zip: DAVIE, FL 33325 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

MGMR

03/14/2012

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