2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111833

Entity Name: PMK GALLERY, LLC

FILED Feb 16, 2010 Secretary of State

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

136 BLUE POINTE WAY

APT. #300

ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address: New Mailing Address:

136 BLUE POINTE WAY

APT. #300

ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 26-3665314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FLORES, LAURA 136 BLUE POINTE WAY APT. #300 ALTAMONTE SPRINGS, FL 32701 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: FLORES, LAURA

Address: 136 BLUE POINTE WAY APT. #300 City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: MGR Name: KELLY, PAUL

Address: 136 BLUE POINTE WAY #300 City-St-Zip: ALTAMONTE SPRINGS, FL 32701 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 Statues.

SIGNATURE: LAURA FLORES MGR 02/16/2010