

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117150

Entity Name: NEW DAY GALLERY, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7003 NORTH WATER WAY DR. UNIT 212
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7003 NORTH WATER WAY DR. UNIT 212
MIAMI, FL 33155

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIRVELO, MIREYLIS
7003 NORTH WATER WAY DR. UNIT 212
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CURBELO, MIREYLIS
7003 NORTH WATER WAY DR. UNIT 212
MIAMI, FL 33155 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: MIREYLIS CURBELO

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition

Name: CURBELO, MIREYLIS

Address: 7003 NORTH WATER WAY DR UNIT 212

City-St-Zip: MIAMI, FL 33155

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: MIREYLIS CURBELO

MGR

04/30/2009

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