

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006051

FILED
Jan 12, 2012
Secretary of State

Entity Name: NEW MATH GALLERY, LLC

Current Principal Place of Business:

2211 DAVIE ROAD
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2211 DAVIE ROAD
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 80-0340207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINSTON, ANDREW
2211 DAVIE ROAD
FT. LAUDERDALE, FL 33312 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: MGR
Name: WINSTON, ANDREW
Address: 2211 DAVIE ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: MGRM
Name: LAWLOR, JOHN
Address: 2211 DAVIE ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: MGRM
Name: MURPHEY, BEN
Address: 2211 DAVIE ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312

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: ANDREW WINSTON

MGR

01/12/2012

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