

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049201

Entity Name: GALLERIES AT SEA, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

3962 LANDMARK STREET
CULVER CITY, CA 90232

New Principal Place of Business:

Current Mailing Address:

3962 LANDMARK STREET
CULVER CITY, CA 90232

New Mailing Address:

9400 SOUTH DADELAND BLVD
SUITE 600
MIAMI, FL 33156

FEI Number: 27-0222635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GENLAW REGISTERED AGENCTS INC.
9400 S DADELAND BLVD
STE 600
MIAMI, FL 33156 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: MARTIN J GENAUER - PRESIDENT

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MICHAELS, GIL
Address: 3962 LANDMARK STREET
City-St-Zip: CULVER CITY, CA 90232

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: GIL MICHAELS

P

02/17/2010

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