

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049201

FILED
Jan 25, 2012
Secretary of State

Entity Name: GALLERIES AT SEA, LLC

Current Principal Place of Business:

3962 LANDMARK STREET
CULVER CITY, CA 90232

New Principal Place of Business:

Current Mailing Address:

9400 SOUTH DADELAND BLVD
SUITE 600
MIAMI, FL 33156

New Mailing Address:

FEI Number: 27-0222635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENLAW REGISTERED AGENCTS INC.
9400 S DADELAND BLVD
STE 600
MIAMI, FL 33156 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: 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

MGRM

01/25/2012

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