

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071690

Entity Name: GALLERIT, LLC

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

5919 SEMINOLE WAY
HOLLYWOOD, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

2013 SW 31ST AVENUE
PEMBROKE PARK, FL 33009 US

New Mailing Address:

FEI Number: 27-1000924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMILEN, RONIT
2013 SW 31ST AVENUE
PEMBROKE PARK, FL 33009 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: SMILEN, RONIT
Address: 2013 SW 31ST AVENUE
City-St-Zip: PEMBROKE PARK, FL 33009

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: RONIT SMILEN

MGRM

02/19/2010

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