2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071817

Entity Name: THE KRAAL GALLERY LLC

FILED Feb 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8982 MISTY CREEK DRIVE 8982 MISTY CREEK DRIVE SARSAOTA, FL 34241 SARASOTA, FL 34241

Current Mailing Address: New Mailing Address:

8982 MISTY CREEK DRIVE 8982 MISTY CREEK DRIVE SARSAOTA, FL 34241 SARASOTA, FL 34241

FEI Number: 68-0678618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HINRICHS, UWE 8982 MISTY CREEK DRIVE SARASOTA, FL 34241 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HINRICHS, UWE

Address: 8982 MISTY CREEK DRIVE City-St-Zip: SARASOTA, FL 34241

Title: MGR

Name: HINRICHS, SALETE
Address: 8982 MISTY CREEK DRIVE
City-St-Zip: SARASOTA, FL 34241

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 Statues.

SIGNATURE: HINRICHS, UWE MGR 02/17/2012