

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104407

Entity Name: TNL GALLERY, LLC

FILED
Apr 25, 2010
Secretary of State

Current Principal Place of Business:

2200 NE 4TH AVE
SUITE #100
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

2200 NE 4TH AVE
SUITE #100
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMADO, LLC
2200 NE 4TH AVE
SUITE #100
MIAMI, FL 33137 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: LETT, LORENZO C
Address: 2200 NE 4TH AVE SUITE #100
City-St-Zip: MIAMI, FL 33137 US

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: LORENZO LETT

MGR

04/25/2010

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