2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107111

Entity Name: ZADOK GALLERY LLC

FILED Jan 04, 2012 Secretary of State

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

2534 N MIAMI AVENUE MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

2534 N MIAMI AVENUE MIAMI, FL 33127

FEI Number: 27-1267098 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:

ZADOK, MIRIAM 2534 N MIAMI AVENUE MIAMI, FL 33127 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:

Title: MGRM Name: 7ADOK

 Name:
 ZADOK, DROR

 Address:
 8762 SW 133 STREET

 City-St-Zip:
 MIAMI, FL 33176

Title: MGRM

 Name:
 ZADOK, MIRIAM

 Address:
 8762 SW 133 STREET

 City-St-Zip:
 MIAMI, FL 33176

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: MIRIAM ZADOK MGRM 01/04/2012