2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108465

Entity Name: CMA GALLERY, LLC

FILED Mar 11, 2011 Secretary of State

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

20900 NE 30TH AVE 20900 NE 30TH AVE

SUITE #318 SUITE 603

AVENTURA, FL 33180 US AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

20900 NE 30TH AVE 20900 NE 30TH AVE

SUITE #318 SUITE 603

AVENTURA, FL 33180 US AVENTURA, FL 33180 US

FEI Number: 38-3806287 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:

G&D MIAMI, LLC
20900 NE 30TH AVE
SUITE #318
AVENTURA, FL 33180 US

LEVY HARA, JAQUI
20900 NE 30TH AVE
SUITE 603
AVENTURA, FL 33180 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: JAQUI LEVY HARA 03/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: PINTOS, GUSTAVO

Address: 20900 NE 30TH AVE SUITE 603 City-St-Zip: AVENTURA, FL 33180 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 Statues.

SIGNATURE: GUSTAVO PINTOS MGR 03/11/2011