

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004634

Entity Name: FASHION GALLERY, LLC

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

9115 STRADA PLACE
5135
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

9115 STRADA PLACE
5135
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 46-0524484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIPEK, PETR
9115 STRADA PLACE
5135
NAPLES, FL 34108 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: PIPEK, PETR
Address: 9115 STRADA PLACE
City-St-Zip: NAPLES, FL 34108 US

Title: MGRM
Name: PIPEK, EVA
Address: 9115 STRADA PLACE
City-St-Zip: NAPLES, FL 34108 US

Title: MGRM
Name: BUSTAMANTE, VERONIKA
Address: 9115 STRADA PLACE, UNIT 5135
City-St-Zip: NAPLES, FL 34108 US

Title: MGRM
Name: PIPEK, PETR
Address: 9115 STRADA PLACE, UNIT 5135
City-St-Zip: NAPLES, 21 34108 US

Title: MGRM
Name: PIPEK, EVA
Address: 9115 STRADA PLACE, UNIT 5135
City-St-Zip: NAPLES, 21 34108 US

Title: MGRM
Name: BUSTAMANTE, VERONIKA
Address: 9115 STRADA PLACE, UNIT 5135
City-St-Zip: NAPLES, 21 34108 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: VERONIKA BUSTAMANTE

MGR

04/07/2011

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