

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008799

FILED
Jul 27, 2011
Secretary of State

Entity Name: LELIA MORDOCH GALLERY, LLC

Current Principal Place of Business:

2300 N. MIAMI AVE.
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2300 N. MIAMI AVE.
MIAMI, FL 33127

New Mailing Address:

FEI Number: 80-0406999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFATY, CHARLES S ESQ.
4770 BISCAYNE BLVD.
SUITE 1430
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: MORDOCH, LELIA
Address: 2300 N. MIAMI AVE.
City-St-Zip: MIAMI, FL 33127

Title: ASST
Name: FIORDA, DANIEL SR
Address: 2300 N MIAMI AV
City-St-Zip: MIAMI, FL 33127

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: MORDOCH LELIA

MGR

07/27/2011

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