

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000021117

FILED
Apr 24, 2013
Secretary of State

Entity Name: GALERIE LILI, LLC

Current Principal Place of Business:

150 SE 2ND AVE.
SUITE 1325
MIAMI, FL 33109

New Principal Place of Business:

Current Mailing Address:

150 SE 2ND AVE.
SUITE 1325
MIAMI, FL 33109

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: ELIZABETH A SMITH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SWAEBE, LILY
Address: 150 SE 2ND AVE., SUITE 1325
City-St-Zip: MIAMI, FL 33109

Title: MGRM
Name: SWAEBE, DANIELA
Address: 150 SE 2ND AVE., SUITE 1325
City-St-Zip: MIAMI, FL 33109

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: LILY SWAEBE

MGRM

04/24/2013

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