

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064107

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

**Entity Name:** GALLERY 104, LLC

**Current Principal Place of Business:**

20900 NE 30TH AVE  
SUITE 603  
AVENTURA, FL 33180

**New Principal Place of Business:**

20900 NE 30TH AVE  
SUITE 603  
AVENTURA, FL 33180 UN

**Current Mailing Address:**

20900 NE 30TH AVE  
SUITE 603  
AVENTURA, FL 33180

**New Mailing Address:**

**FEI Number:** 80-0655206

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEVY HARA, JAQUELINA K  
20900 NE 30TH AVE  
SUITE 318  
AVENTURA, FL 33180 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:** REF MANAGEMENT, LLC  
**Address:** 20900 NE 30TH AVE  
**City-St-Zip:** AVENTURA, FL 33180

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: REF MANAGEMENT, LLC

MGR

04/23/2012

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