

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085183

FILED
Feb 21, 2011
Secretary of State

Entity Name: PLATFORM, J.G ART. GALLERY "L.L.C."

Current Principal Place of Business:

150 N.W. 24TH STREET
MIAMI, FL 33127

New Principal Place of Business:

2320 NORTH MIAMI AVENUE
MIAMI, FL 33127

Current Mailing Address:

J. WILSON
900 BISCAYNE BLVD #2406
MIAMI, FL 33132

New Mailing Address:

FEI Number: 37-1608865 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WILSON GIORGI, JACQUELINE
900 BISCAYNE BLVD #2406
MIAMI, FL 33132 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: WILSON GIORGI, JACQUELINE
Address: 900 BISCAYNE BLVD #2406
City-St-Zip: MIAMI, FL 33132

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: JACQUELINE WILSON GIORGI MGR 02/21/2011

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