

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085183

FILED
Feb 08, 2012
Secretary of State

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

Current Principal Place of Business:

2320 NORTH MIAMI AVENUE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

J. WILSON
3 ISLAND AVE W UNIT 11H
MIAMI BEACH, FL 33139

FEI Number: 37-1608865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

WILSON GIORGI, JACQUELINE
3 ISLAND AVE W
#11H
MIAMI BEACH, FL 33139 US

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:

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILSON GIORGI, JACQUELINE
Address: 3 ISLAND AVE W UNIT 11H
City-St-Zip: MIAMI BEACH, FL 33139

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

MGR

02/08/2012

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