

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102305

Entity Name: GALLERIT II, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

2013 SW 31 AVENUE
PEMBROKE PARK, FL 33009

New Principal Place of Business:

2021 SW 31 AVENUE
PEMBROKE PARK, FL 33009

Current Mailing Address:

2013 SW 31 AVENUE
PEMBROKE PARK, FL 33009

New Mailing Address:

2021 SW 31ST AVENUE
PEMBROKE PARK, FL 33009

FEI Number: 27-3572727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMILEN, RONIT
2013 SW 31 AVENUE
PEMBROKE PARK, FL 33009 US

Name and Address of New Registered Agent:

SMILEN, RONIT
2021 SW 31ST AVENUE
PEMBROKE PARK, FL 33009 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:

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMILEN, RONIT
Address: 2021SW 31 AVENUE
City-St-Zip: PEMBROKE PARK, FL 33009

Title: MGR
Name: SHAHAM, NIR
Address: 2021 SW 31ST AVENUE
City-St-Zip: PEMBROKE PARK, FL 33009

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: RONIT SMILEN

MGRM

04/27/2012

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