2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118946

Entity Name: ROA GALLERY, LLC

FILED Jul 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1638 MAIN ST.

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

935 N. BENEVA RD., #609-52 SARASOTA, FL 34232

FEI Number: 27-4018236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SALAZAR, LILIANA P 1330 N. LOCKWOOD RIDGE RD. SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SALAZAR, LILIANA P

Address: 1330 N. LOCKWOOD RIDGE RD.

City-St-Zip: SARASOTA, FL 34237

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 Statues.

SIGNATURE: LILIANA P. SALAZAR MGR 07/11/2011