2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118946

Entity Name: ROA GALLERY, LLC

FILED Apr 27, 2012 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
PLMER, BRIAN
2937 BEE RIDGE RD
STE 2

SARASOTA, FL 34239 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: BRIAN PALMER CPA 04/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROA, 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 ROA MGR 04/27/2012