

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100552

FILED
Apr 26, 2012
Secretary of State

Entity Name: GALLERY UNIVERSAL, LLC

Current Principal Place of Business:

2670 EAST SUNRISE BLVD.
SUITE 619
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2670 EAST SUNRISE BLVD.
SUITE 619
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 80-0753309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSTERARO, BERMANIO
2670 EAST SUNRISE BLVD.
SUITE 619
FT. LAUDERDALE, FL 33304 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: POSTERARO, BERMANIO
Address: 2670 EAST SUNRISE BLVD., SUITE 619
City-St-Zip: FT. LAUDERDALE, FL 33304

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: BERMANIO POSTERARO

MGR

04/26/2012

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