

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001363

Entity Name: FAKTURA GALLERY, LLC

FILED
Feb 02, 2007
Secretary of State

Current Principal Place of Business:

7128 NW 2ND COURT
MIAMI, FL 331503758

New Principal Place of Business:

1250 NORTH RIVERSIDE DRIVE
POMPANO BEACH, FL 33062

Current Mailing Address:

7128 NW 2ND COURT
MIAMI, FL 331503758

New Mailing Address:

1250 NORTH RIVERSIDE DRIVE
POMPANO, FL 33062

FEI Number: 22-3905606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, JACQUELYN J
6926 NW 2 COURT
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

JOHNSTON, JACQUELYN J
1250 NORTH RIVERSIDE DRIVE
POMPANO BEACH, FL 33062 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: JACQUELYN J JOHNSTON

02/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JACQUELYN JACKSON JO, HNSTON
Address: 6926 NW 2 COURT
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JACQUELYN JACKSON JO, HNSTON
Address: 1250 NORTH RIVERSIDE DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JACQUELYN J JOHNSTON

MGR

02/02/2007

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