

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000000610

**Entity Name:** METROART GALLERY, LLC

**FILED**  
**Feb 20, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1250 WALLACE DRIVE, SUITE C  
DELRAY BEACH, FL 33444

**New Principal Place of Business:**

**Current Mailing Address:**

1250 WALLACE DRIVE, SUITE C  
DELRAY BEACH, FL 33444

**New Mailing Address:**

**FEI Number:** 11-3734977

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

POON, GAIL  
798 OSPREY POINT CIRCLE  
BOCA RATON, FL 33431 US

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

POON, GAIL  
1250 WALLACE DRIVE,  
SUITE C  
DELRAY BEACH, FL 33444 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:

02/20/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: POON, GAIL  
Address: 1250 WALLACE DRIVE, SUITE C  
City-St-Zip: DELRAY BEACH, FL 33444

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: GAIL POON

MGR

02/20/2012

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