2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079140

Entity Name: HERART GALLERY, LLC

Current Principal Place of Business:

2850 NORTH OAKLAND FOREST DRIVE

115

OAKLAND PARK, FL 33309

Current Mailing Address:

2850 NORTH OAKLAND FOREST DRIVE

OAKLAND PARK, FL 33309 US

FEI Number: 46-4784613 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLY, SHAWNTA PMS 2850 NORTH OAKLAND FOREST DRIVE 115

OAKLAND PARK, FL 33309 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

FILED Apr 29, 2016

Secretary of State

CC8296361964

Authorized Person(s) Detail:

Title MGR

Name KELLY, SHAWNTA P

Address 2850 NORTH OAKLAND FOREST

DRIVE

City-State-Zip: OAKLAND PARK FL 33309

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHAWNTA KELLY MGR 04/29/2016