

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086765

FILED
Jan 21, 2011
Secretary of State

Entity Name: 1090 GALERIA INVESTMENTS LLC

Current Principal Place of Business:

1080-90 KANE CONCOURSE
#1090
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

C/O ALBERNI & ALBERNI, PA
4649 PONCE DE LEON BLVD. #404
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 80-0490656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, MARIA C
35 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: RUIZ DE PUEYO, FLORENCIA
Address: 280 BAL CROSS DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

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: FLORENCIA RUIZ DE PUEYO

MGR

01/21/2011

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