

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086765

**FILED**  
**Jan 09, 2012**  
**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:**

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

**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

01/09/2012

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