2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000005824

Entity Name: THE GALIANO GROUP, L.L.C.

Current Principal Place of Business:

100 ALMERIA AVE SUITE 230

CORAL GABLES, FL 33134

Current Mailing Address:

100 ALMERIA AVE SUITE 230 CORAL GABLES, FL 33134

FEI Number: 65-1011367 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIYARES, LEONARDO 100 ALMERIA AVE SUITE 230 CORAL GABLES, FL 33134 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 26, 2017

Secretary of State

CC0850369630

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name MIYARES, LEONARDO Name ESPINOSA, RAFAEL A

Address 100 ALMERIA AVE SUITE 230 Address 100 ALMERIA AVE SUITE 230
City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title MGRM

Name GARCIA, ROY A

Address 100 ALMERIA AVE SUITE 230 City-State-Zip: CORAL GABLES FL 33134

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: MIYARES, LEONARDO

MGRM

04/26/2017