

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005824

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

Authorized Person(s) Detail :

Title MGRM
Name MIYARES, LEONARDO
Address 100 ALMERIA AVE SUITE 230
City-State-Zip: CORAL GABLES FL 33134

Title MGRM
Name ESPINOSA, RAFAEL A
Address 100 ALMERIA AVE SUITE 230
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROY A GARCIA

MGRM

03/08/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date