2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000005824

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

Current Principal Place of Business:

2600 S DOUGLAS RD STE 800

CORAL GABLES, FL 33134

Current Mailing Address:

2600 S DOUGLAS RD

STE 800

CORAL GABLES, FL 33134 US

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

Name and Address of Current Registered Agent:

MIYARES, LEONARDO 2600 S DOUGLAS RD STE 800 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, 2019

Secretary of State

4914479492CC

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

MIYARES, LEONARDO Name Name ESPINOSA, RAFAEL A Address

2600 S DOUGLAS RD 2600 S DOUGLAS RD Address **STE 800 STE 800**

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title **MGRM**

Name GARCIA, ROY A

2600 S DOUGLAS RD Address

STE 800

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.