2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009309

Entity Name: ARAGON GALIANO HOLDINGS, LLC

Current Principal Place of Business:

101 ARAGON AVENUE CORAL GABLES. FL 33134

Current Mailing Address:

101 ARAGON AVENUE CORAL GABLES. FL 33134 US

FEI Number: 30-0070885 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GUZMAN, LEOPOLDO E 101 ARAGON AVENUE 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 Jan 08, 2015

Secretary of State

CC5122140838

Authorized Person(s) Detail:

Title MGRM

Name GUZMAN, LEOPOLDO E
Address 101 ARAGON AVENUE
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: GUZMAN, LEOPOLDO, E

PRESIDENT & CEO

01/08/2015