

**2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000086765

**Entity Name:** 1090 GALERIA INVESTMENTS LLC

**Current Principal Place of Business:**

1080-90 KANE CONCOURSE  
#1090  
BAY HARBOR ISLANDS, FL 33154

**Current Mailing Address:**

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

**FEI Number:** 80-0490656

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

VELEZ, MARIA C  
35 ALMERIA 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

**Authorized Person(s) Detail :**

Title MGR  
Name RUIZ DE PUEYO, FLORENCIA  
Address 280 BAL CROSS DRIVE  
City-State-Zip: BAL HARBOUR FL 33154

*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:** FLORENCIA RUIZ DE PUEYO

MGR

04/22/2015

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date