

2013 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 & COMPANY, LLP
4649 PONCE DE LEON BLVD. #404
CORAL GABLES, FL 33146

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FLORENCIA RUIZ DE PUEYO

MGR

04/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date