2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000013052

Entity Name: GALLERIA MANAGEMENT GROUP, LLC

Current Principal Place of Business:

997 E. OAKLAND PARK BLVD. OAKLAND PARK, FL 33334

Current Mailing Address:

P.O. BOX 4174

FT. LAUDERDALE. FL 33338 US

FEI Number: 90-0791165 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALLERIA MAINTENANCE INC. 997 E. OAKLAND PARK BLVD. OAKLAND PARK, FL 33334 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: REI CUNHA 02/06/2015

Electronic Signature of Registered Agent

Date

FILED Feb 06, 2015

Secretary of State

CC8790232011

Authorized Person(s) Detail:

Title MGRM Title MGRM

 Name
 CUNHA, REI
 Name
 HALALI, EYAL E

 Address
 P.O. BOX 4174
 Address
 P.O. BOX 4174

City-State-Zip: FT. LAUDERDALE FL 33338 City-State-Zip: FORT LAUDERDALE FL 33338

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: EYAL HALALI MANAGER 02/06/2015