

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000013052

Entity Name: GALLERIA MANAGEMENT GROUP, LLC

Current Principal Place of Business:

1061 NE 32ND ST
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.
1061 NE 32ND ST
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

03/18/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name CUNHA, REI
Address P.O. BOX 4174
City-State-Zip: FT. LAUDERDALE FL 33338

Title MGRM
Name HALALI, EYAL E
Address 1061 NE 32ND ST
City-State-Zip: OAKLAND PARK FL 33334

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: REI CUNHA

MGRM

03/18/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date