2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000038441

Entity Name: GALPON 8341 NW 54 STREET, LLC

Current Principal Place of Business:

8341 NW 54 STREET DORAL, FL 33178

Current Mailing Address:

8341 NW 54 STREET DORAL, FL 33178 US

FEI Number: 46-5086323 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDEZ, ANDRES 10062 SW 156 AVENUE MIAMI, FL 33196 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 15, 2018

Secretary of State

CC8158729651

Authorized Person(s) Detail:

01080

Title MGR Title MGR

Name TOMEO DE STEFANO, VICENTE M Name PINO VILLEGAS, MARITZA J

Address CALLE RIO ORINOCO, CASA 312 Address CALLE RIO ORINOCO, CASA 312

City-State-Zip: CUMBRES DE CURUMO, BARUTA MI City-State-Zip: CUMBRES DE CURUMO, BARUTA MI

01080

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: TOMEO DE STEFANO. VICENTE M

MGR

01/15/2018