2015 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

Name and Address of Current Registered Agent:

FERNANDEZ, ANDRES 10005 SW 144 PL MIAMI, FL 33186 US Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	MICELLI, CARLOS A	Name	TOMEO DE STEFANO, VICENTE M
Address	11184 NW 73RD STREET	Address	CALLE RIO ORINOCO, CASA 312
City-State-Zip:	DORAL FL 33178	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: CARLOS MICELLI

MGR

04/23/2015

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 23, 2015 Secretary of State CC6747056665

another of Cianing Authorized Description Detail

Date