2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000046550

Entity Name: WIN GALLERIA LLC

Current Principal Place of Business:

2165 LOUISA DR

BELLEAIR BEACH, FL 33786

Current Mailing Address:

2165 LOUISA DR

BELLEAIR BEACH. FL 33786 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EWING, OWEN C 2165 LOUISA DR

BELLEAIR BEACH, FL 33786 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 Apr 30, 2019

Secretary of State

4270337706CC

Authorized Person(s) Detail:

Title MGR

Name EWING, OWEN C Address 2165 LOUISA DR

City-State-Zip: BELLEAIR BEACH FL 33786

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: OWEN C EWING MEMBER 04/30/2019