2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000004518

Entity Name: GALERIE 55BELLECHASSE, LLC

Current Principal Place of Business:

7111 NORTH MIAMI AVENUE STE 727

MIAMI, FL 33150

Current Mailing Address:

103 BLACK BEAR TRAIL HOBE SOUND, FL 33455 US

FEI Number: 81-2902419 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAUTNER, HANS 103 BLACK BEAR TRAIL HOBE SOUND, FL 33455 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: HANS MAUTNER 04/29/2021

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

Name MAUTNER, HANS Name SCHOLLER, BERTRAND

Address 7111 NORTH MIAMI AVENUE STE 727 Address 7111 NORTH MIAMI AVENUE STE 727

City-State-Zip: MIAMI FL 33150 City-State-Zip: MIAMI FL 33150

Title MGR

Name SCHOLLER, MARIE-AUDE

Address 7111 NORTH MIAMI AVENUE STE 727

City-State-Zip: MIAMI FL 33150

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: HANS MAUTNER MANAGER 04/29/2021

FILED Apr 29, 2021

Secretary of State

8802842176CC

Date