

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005824

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: THE GALIANO GROUP, L.L.C.

## Current Principal Place of Business:

100 ALMERIA AVE  
SUITE 230  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

100 ALMERIA AVE  
SUITE 230  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 65-1011367

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MIYARES, LEONARDO  
100 ALMERIA AVE  
SUITE 230  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

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

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MIYARES, LEONARDO  
Address: 100 ALMERIA AVE SUITE 230  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete  
Name: ESPINOSA, RAFAEL A  
Address: 100 ALMERIA AVE SUITE 230  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete  
Name: GARCIA, ROY A  
Address: 100 ALMERIA AVE SUITE 230  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: LEONARDO MIYARES

MGRM

04/30/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date