

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009999

FILED
Apr 30, 2004
Secretary of State

Entity Name: GALLERIA FARMS, LLC

Current Principal Place of Business:

1500 NW 95TH AVE.
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1500 NW 95TH AVE.
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1038060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, KATTYA
1500 NW 95TH AVE.
MIAMI, FL 33172 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/MEMBERS:

Title: P () Delete
Name: VALENCIA, GERMAN
Address: 10540 SW 124 STREET
City-St-Zip: MIAMI, FL 33176

Title: MD () Delete
Name: PINCUS, PILAN
Address: 11261 SW 128 PLACE
City-St-Zip: MIAMI, FL 33186

Title: MP () Delete
Name: GOLD, NEIL
Address: 1731 W OAK KNOLL CIRCLE
City-St-Zip: FT LAUDERDALE, FL 33324

Title: MP () Delete
Name: STEINER, JEFFREY
Address: 12829 SW 103 PLACE
City-St-Zip: MIAMI, FL 33176

Title: MP (X) Delete
Name: PALMA, RAUL
Address: 12521 SW 264 STREET
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VALENCIA, GERMAN
Address: 9635 SW 99 STREET
City-St-Zip: MIAMI, FL 33176

Title: MGRM (X) Change () Addition
Name: PINCUS, ALAN
Address: 15420 SW 81 AVENUE
City-St-Zip: MIAMI, FL 33157

Title: MGRM (X) Change () Addition
Name: GOLD, NEIL
Address: 15284 SW 33 STREET
City-St-Zip: DAVIE, FL 33331

Title: MGRM (X) Change () Addition
Name: STEINER, JEFFREY
Address: 12829 SW 103 PLACE
City-St-Zip: MIAMI, FL 33176

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GERMAN VALENCIA

P

04/30/2004

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