

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 17, 2006
Secretary of State

DOCUMENT# L00000009999

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:

FERNANDEZ, LUIS C
1500 NW 95TH AVE.
MIAMI, FL 33172 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: LUIS CAMILO FERNANDEZ

03/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

Title: MGR () Delete
Name: RUNAWAY VICTORY CORP.,
Address: 1500 NW 95TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: ASPEN VALLEY CORP.,
Address: 1500 NW 95 AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: PINCUS, ALAN
Address: 11261 SW 128 PLACE
City-St-Zip: MIAMI, FL 33186

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

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 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: GERMAN VALENCIA

MGRM

03/17/2006

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