

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000009999

Entity Name: GALLERIA FARMS, LLC

**FILED**  
**Jan 16, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1500 NW 95TH AVE.  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

LUIS CAMILO FERNANDEZ / GALLERIA FARMS  
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 (X)

**Name and Address of Current Registered Agent:**

FERNANDEZ, LUIS C  
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/MANAGERS:**

Title: PRES  
Name: VALENCIA, GERMAN  
Address: 9635 SW 99 STREET  
City-St-Zip: MIAMI, FL 33176

Title: MGRM  
Name: PINCUS, ALAN  
Address: 11261 SW 128 PLACE  
City-St-Zip: MIAMI, FL 33186

Title: V-PR  
Name: GOLD, NEIL  
Address: 15284 SW 33 STREET  
City-St-Zip: DAVIE, FL 33331

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

I hereby 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: LUIS CAMILO FERNANDEZ

CFO

01/16/2012

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