

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025780

FILED
Apr 30, 2011
Secretary of State

Entity Name: GALICIA GARDENS INVESTMENT, LLC.

Current Principal Place of Business:

5840 SW 25TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5840 SW 25TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELGADO, GERADO
5840 SW 25TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DELGADO, GERADO II
5840 SW 25TH STREET
MIAMI, FL 33155 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: GERADO DELGADO II

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRG
Name: DELGADO, GERADO II
Address: 5840 SW 25TH STREET
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: DELGADO, GERADO
Address: 5840 SW 25TH STREET
City-St-Zip: MIAMI, FL 33155

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: GERARDO DELGADO II

MRG

04/30/2011

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