

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034007

FILED
Jan 06, 2011
Secretary of State

Entity Name: GALERIA INTERNATIONAL HOLDINGS, LLC

Current Principal Place of Business:

% DAVID SHEAR, ESWQ
201 ALHAMBRA CIR - STE 601
CORAL GABLES, FL 33134

New Principal Place of Business:

% DAVID SHEAR, ESQ.
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134

Current Mailing Address:

% DAVID SHEAR, ESWQ
201 ALHAMBRA CIR - STE 601
CORAL GABLES, FL 33134

New Mailing Address:

% DAVID SHEAR, ESQ.
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, DAVID ESQ
201 ALHAMBRA CIR
STE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SHEAR, DAVID ESQ
201 ALHAMBRA CIRCLE, SUITE 601
C/O ARNSTEIN & LEHR LLP
CORAL GABLES, FL 33134 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: DAVID SHEAR, ESQ.

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TERRUZZI, FELIX
Address: 201 ALHAMBRA CIRCLE, SUITE 601
City-St-Zip: CORAL GABLES, FL 33134 US

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: FELIX TERRUZZI

MGR

01/06/2011

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