

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034007

FILED
Apr 18, 2012
Secretary of State

Entity Name: GALERIA INTERNATIONAL HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

% DAVID SHEAR, ESQ.
200 S. BISCAYNE BLVD., SUITE 3600
MIAMI, FL 33131 US

Current Mailing Address:

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

New Mailing Address:

% DAVID SHEAR, ESQ.
200 S. BISCAYNE BLVD., SUITE 3600
MIAMI, FL 33131 US

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 CIRCLE, SUITE 601
C/O ARNSTEIN & LEHR LLP
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SHEAR, DAVID ESQ
200 S. BISCAYNE BLVD., SUITE 3600
C/O ARNSTEIN & LEHR LLP
MIAMI, FL 33131 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.

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TERRUZZI, FELIX
Address: 200 S. BISCAYNE BLVD., SUITE 3600
City-St-Zip: MIAMI, FL 33131 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

04/18/2012

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