

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034896

FILED
Jan 25, 2011
Secretary of State

Entity Name: GALLERA INVESTMENTS LLC

Current Principal Place of Business:

2550 COLLINS AVE 1012
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

2555 COLLINS AVE
1012
MIAMI BEACH, FL 33140 US

Current Mailing Address:

342 SW 28TH ROAD
MIAMI, FL 33129 US

New Mailing Address:

2555 COLLINS AVE
1012
MIAMI BEACH, FL 33140 US

FEI Number: 27-2250502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
4244 W TENNESSEE ST. #185
TALLAHASSEE, FL 32304 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: MGRM
Name: DE MOURA, ALEXANDRE A
Address: 2555 COLLINS AVE 1012
City-St-Zip: MIAMI BEACH, FL 33140 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: ALEXANDRE A DE MOURA

MGRM

01/25/2011

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