

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081212

Entity Name: REAL ESTATE GALLERIA, LLC

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

6801-253 LAKE WORTH RD
GREENACRES, FL 33413 US

New Principal Place of Business:

6801 LAKE WORTH RD
STE. 253
GREENACRES, FL 33467 US

Current Mailing Address:

6801-253 LAKE WORTH RD
GREENACRES, FL 33413 US

New Mailing Address:

6801 LAKE WORTH RD
STE. 253
GREENACRES, FL 33467 US

FEI Number: 27-3167477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLER, KAREN ESQ.
ONE PROGRESS PLAZA
SUITE 1210
ST. PETERSBURG, FL 33701 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: SINN, KLAUS
Address: 6742 FOREST HILL BLVD #307
City-St-Zip: WEST PALM BEACH, FL 33413 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: KLAUS SINN

MGRM

02/01/2011

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