

**2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
May 03, 2012  
Secretary of State**

DOCUMENT# L10000081212

**Entity Name:** REAL ESTATE GALLERIA, LLC

**Current Principal Place of Business:**

6742 FOREST HILL BLVD.  
STE. 307  
GREENACRES, FL 33413 US

**New Principal Place of Business:**

**Current Mailing Address:**

6742 FOREST HILL BLVD.  
STE. 307  
GREENACRES, FL 33413 US

**New Mailing Address:**

**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:** MGR  
**Name:** SINN, STEFAN  
**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      05/03/2012

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