

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082267

FILED
Apr 28, 2011
Secretary of State

Entity Name: GALLERIA AT LMNT, LLC

Current Principal Place of Business:

55 NW 36TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

145 SE 25TH ROAD #1202
MIAMI, FL 33129

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOZZI, GINO
55 NW 36TH STREET
MIAMI, FL 33127 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: TOZZI, GINO
Address: 55 NW 36TH STREET
City-St-Zip: MIAMI,, FL 33127

Title: MGR
Name: TOZZI, DOTHY
Address: 59 NW 36TH STREET
City-St-Zip: MIAMI, FL 33127

Title: MGR
Name: TOZZI, CAROLINA
Address: 59 NW 36TH STREET
City-St-Zip: MIAMI, FL 33127

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: GINO TOZZI

MR.

04/28/2011

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