

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000082267

Entity Name: GALLERIA AT LMNT, LLC

FILED
Mar 18, 2013
Secretary of State

Current Principal Place of Business:

55 NW 36TH STREET
MIAMI, FL 33127

New Principal Place of Business:

59 NW 36TH STREET
MIAMI, FL 33127

Current Mailing Address:

145 SE 25TH ROAD #1202
MIAMI, FL 33129

New Mailing Address:

59 NW 36TH STREET
MIAMI, FL 33127

FEI Number: 27-3216791

FEI Number Applied For ()

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:

TOZZI, GINO
59 NW 36TH STREET
MIAMI, FL 33127 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: GINO TOZZI

03/18/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOZZI, GINO
Address: 59 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

MGRM

03/18/2013

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