

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138951

FILED
Jun 04, 2012
Secretary of State

Entity Name: GALERIE 5 LLC

Current Principal Place of Business:

9840 SW 131 STREET
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

9840 SW 131 STREET
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 45-4055525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOBICZYK, VALERIE
9840 SW 131 STREET
MIAMI, FL 33176 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: TOBICZYK, VALERIE
Address: 9840 SW 131 STREET
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM
Name: JIMENEZ, CARLOS
Address: 9840 SW 131 STREET
City-St-Zip: MIAMI, FL 33176 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: VALEIRE TOBICZYK MGRM 06/04/2012

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