

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009999

Entity Name: GALLERIA FARMS, LLC

FILED  
Mar 17, 2006  
Secretary of State

**Current Principal Place of Business:**

1500 NW 95TH AVE.  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

1500 NW 95TH AVE.  
MIAMI, FL 33172

**New Mailing Address:**

FEI Number: 65-1038060

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RIVERA, KATTYA  
1500 NW 95TH AVE.  
MIAMI, FL 33172 US

**Name and Address of New Registered Agent:**

FERNANDEZ, LUIS C  
1500 NW 95TH AVE.  
MIAMI, FL 33172 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: LUIS CAMILO FERNANDEZ

03/17/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: VALENCIA, GERMAN  
Address: 9635 SW 99 STREET  
City-St-Zip: MIAMI, FL 33176

Title: MGRM ( ) Delete  
Name: PINCUS, ALAN  
Address: 15420 SW 81 AVENUE  
City-St-Zip: MIAMI, FL 33157

Title: MGRM ( ) Delete  
Name: GOLD, NEIL  
Address: 15284 SW 33 STREET  
City-St-Zip: DAVIE, FL 33331

Title: MGRM ( ) Delete  
Name: STEINER, JEFFREY  
Address: 12829 SW 103 PLACE  
City-St-Zip: MIAMI, FL 33176

Title: MGR ( ) Delete  
Name: RUNAWAY VICTORY CORP., .  
Address: 1500 NW 95TH AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: MGR ( ) Delete  
Name: ASPEN VALLEY CORP.,  
Address: 1500 NW 95 AVENUE  
City-St-Zip: MIAMI, FL 33172

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: PINCUS, ALAN  
Address: 11261 SW 128 PLACE  
City-St-Zip: MIAMI, FL 33186

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: GERMAN VALENCIA

MGRM

03/17/2006

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