2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000009999

Entity Name: GALLERIA FARMS, LLC

Current Principal Place of Business: 1500 NW 95TH AVE. MIAMI. FL 33172

FILED Mar 14, 2013 **Secretary of State** CC5144324139

Current Mailing Address:

JUAN I. PINEROS/ GALLERIA FARMS 1500 NW 95TH AVE. MIAMI, FL 33172 US

FEI Number: 65-1038060 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PINEROS, JUAN I 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: JUAN I. PINEROS 03/14/2013

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MANAGER, PRESIDENT Name VALENCIA, GERMAN M. Address 1500 NW 95TH AVE. City-State-Zip: MIAMI FL 33172

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GERMAN M. VALENCIA

MANAGER/PRESIDENT

03/14/2013