

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009999

Entity Name: GALLERIA FARMS, LLC

Current Principal Place of Business:

1500 NW 95TH AVE.
MIAMI, FL 33172

Current Mailing Address:

LUIS CAMILO FERNANDEZ / GALLERIA FARMS
1500 NW 95TH AVE.
MIAMI, FL 33172

FEI Number: 65-1038060

Certificate of Status Desired: Yes

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PRES
Name VALENCIA, GERMAN
Address 9635 SW 99 STREET
City-State-Zip: MIAMI FL 33176

Title MGRM
Name PINCUS, ALAN
Address 11261 SW 128 PLACE
City-State-Zip: MIAMI FL 33186

Title V-PR
Name GOLD, NEIL
Address 15284 SW 33 STREET
City-State-Zip: DAVIE FL 33331

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 VALENCIA

PRESIDENT

01/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date