2021 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000009999

Entity Name: GALLERIA FARMS, LLC

Current Principal Place of Business:

2601 NW 104TH COURT DORAL, FL 33172

Current Mailing Address:

2601 NW 104TH COURT DORAL, FL 33172 US

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

Name and Address of Current Registered Agent:

PINEROS, JUAN I 2601 NW 104TH COURT DORAL, 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 09/22/2021

Electronic Signature of Registered Agent

Date

FILED Sep 22, 2021

Secretary of State

3775118760CC

Authorized Person(s) Detail:

Title MANAGER, PRESIDENT Title VP NEW BUSINESS DEVELOPMENT Name VALENCIA, GERMAN M. Name VALENCIA, MAURICIO ARNOLDO

Address 2601 NW 104TH COURT Address 2601 NW 104TH COURT

City-State-Zip: DORAL FL 33172 City-State-Zip: DORAL FL 33172

Title EXECUTIVE VP

Name PINEROS, JUAN IGNACIO
Address 2601 NW 104TH COURT

City-State-Zip: DORAL 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUAN IGNACIO PINEROS

VΡ

09/22/2021