2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081212

Entity Name: REAL ESTATE GALLERIA, LLC

Current Principal Place of Business:

301 E OCEAN AVE. SUITE 5 LANTANA, FL 33462

Current Mailing Address:

301 E OCEAN AVE. SUITE 5 LANTANA, FL 33462 US

FEI Number: 27-3167477 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MALLER, KAREN ESQ. ONE PROGRESS PLAZA SUITE 1210 ST. PETERSBURG, FL 33701 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

FILED Mar 04, 2014

Secretary of State

CC6308553555

Authorized Person(s) Detail:

Title MGR Title MANAGING MEMBER

Name SINN, STEFAN Name SINN, KLAUS

Address 301 E OCEAN AVE. Address 301 E OCEAN AVE.

STE. 5 SUITE 5

City-State-Zip: LANTANA FL 33462 City-State-Zip: LANTANA FL 33462

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: KLAUS SINN MGRM 03/04/2014