Entity Name: REAL ESTATE GALLERIA, LLC

DOCUMENT# L10000081212

Current Principal Place of Business:

301 E OCEAN AVE. SUITE 5 LANTANA, FL 33462

Current Mailing Address:

301 E OCEAN AVE. SUITE5 LANTANA, FL 33462 US

FEI Number: 27-3167477

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

Authorized Person(s) Detail :

Title	MGR	Title	MANAGING MEMBER
Name	SINN, STEFAN	Name	SINN, KLAUS
Address	6742 FOREST HILL BLVD #307	Address	301 E OCEAN AVE. SUITE 5
City-State-Zip:	WEST PALM BEACH FL 33413	City-State-Zip:	LANTANA FL 33462

2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

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: KLAUS SINN

MANAGING MEMBER

02/25/2013

Feb 25, 2013 Secretary of State CC4584596468

FILED

Certificate of Status Desired: No

Date

Date