

**2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L12000057752

**Entity Name:** GALEON OF THE AMERICAS, LLC

**Current Principal Place of Business:**

C/O VARGAS, PIEDRA & CO.  
9100 SOUTH DADELAND BLD, SUITE 912  
MIAMI, FL 33156

**Current Mailing Address:**

C/O VARGAS, PIEDRA & CO.  
9100 SOUTH DADELAND BLD, SUITE 912  
MIAMI, FL 33156

**FEI Number:** APPLIED FOR

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

PIEDRA & CO CPA PA  
9100 S DADELAND BLVD.  
SUITE 912  
MIAMI, FL 33156 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 MGR  
Name UGALDE, OSWALDO MARIJUAN  
Address EDIF. DON MARINO PTO. DPTIVO DE  
ESTEPONA  
APDO. N°12 29680 ESTEPONA  
City-State-Zip: MÁLAGA

*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:** OSWALDO MARIJUAN UGALDE

09/18/2013

MANAGER

MANAGER

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Electronic Signature of Signing Authorized Person(s) Detail

Date