2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000090413

Entity Name: 1091 GALIANO, LLC

Current Principal Place of Business:

4904 SW 72ND AVENUE MIAMI, FL 33155

Current Mailing Address:

4904 SW 72ND AVENUE MIAMI, FL 33155 US

FEI Number: 90-0868475

Name and Address of Current Registered Agent:

DERIBEAUX, GUSTAVO M 4904 SW 72ND AVENUE MIAMI, FL 33155 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

 Name
 PALMCORP DEVELOPMENT GROUP, LLC

 Address
 4904 SW 72ND AVENUE

 City-State-Zip:
 MIAMI FL 33155

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.

MGR

SIGNATURE: GUS DERIBEUX

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 15, 2016 Secretary of State CC6497138442

Certificate of Status Desired: No

Date

03/15/2016 Date