2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000114287

Entity Name: CITY ONE DESIGN GALLERY, LLC.

Current Principal Place of Business:

3705 OLD LEWIS SPEEDWAY ST. AUGUSTINE. FL 32084

Current Mailing Address:

3705 OLD LEWIS SPEEDWAY ST. AUGUSTINE. FL 32084 US

FEI Number: 46-3574709 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GALLETTA, JOHN JR 1095 ANASTASIA BOULEVARD ST. AUGUSTINE, FL 32080 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: ANTHONY D'ANGELO 02/09/2017

Electronic Signature of Registered Agent

Date

FILED Feb 09, 2017

Secretary of State

CC1565203131

Authorized Person(s) Detail:

Title MGRM

Name FACCINATO, ROSALIA

Address 3705 OLD LEWIS SPEEDWAY

City-State-Zip: ST. AUGUSTINE FL 32084

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: ROSALIA FACCINATO **PRESIDENT**

Electronic Signature of Signing Authorized Person(s) Detail

02/09/2017

Date