2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000035569

Entity Name: 255 GALEN, LLC

Current Principal Place of Business:

348 GLENRIDGE RD KEY BISCAYNE. FL 33149

Current Mailing Address:

348 GLENRIDGE RD

KEY BISCAYNE. FL 33149 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LARRIVA, MONICA L 348 GLENRIDGE RD KEY BISCAYNE, FL 33149 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 05, 2018

Secretary of State

CC1605835562

Authorized Person(s) Detail:

Title MGR

Name LARRIVA, MONICA L Address 348 GLENRIDGE RD

City-State-Zip: KEY BISCAYNE FL 33149

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.

Electronic Signature of Signing Authorized Person(s) Detail