2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000046297

Entity Name: 1091 GALIANO INVESTMENTS LLC

Current Principal Place of Business:

3370 MARY STREET MIAMI, FL 33133

Current Mailing Address:

3370 MARY STREET MIAMI, FL 33133 US

FEI Number: 82-1474501 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RGPA REGISTERED AGENT CORP. 3370 MARY STREET MIAMI, FL 33133 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 Feb 27, 2018

Secretary of State

CC2483145726

Authorized Person(s) Detail:

Title MGR

Name CAROZZI, RICARDO Address 3370 MARY STREET City-State-Zip: MIAMI FL 33133

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: RICARDO CAROZZI

Electronic Signature of Signing Authorized Person(s) Detail

MGR

02/27/2018