2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000121356

Entity Name: THE GALLERY ON THE RIVER, LLC

Current Principal Place of Business:

315 S. BISCAYNE BLVD 4TH FL

MIAMI, FL 33131

Current Mailing Address:

315 S. BISCAYNE BLVD 4TH FL MIAMI, FL 33131

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC 11380 PROSPERITY FARM ROAD SUITE 221-E PALM BEACH GARDENS, FL 33410 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 Apr 18, 2019

Secretary of State

9511333558CC

Authorized Person(s) Detail:

Title MGR

Name THE GALLERY ON THE RIVER

MANAGER, LLC

Address 315 S. BISCAYNE BLVD., 4TH FL

City-State-Zip: MIAMI FL 33131

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: THE GALLERY ON THE RIVER MANAGER, LLC

ANGELA MARTIN, ATTORNEY-IN-FACT 04/18/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date