2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009401

Entity Name: GALUSA ENTERPRISES, LLC

FILED Jun 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7547 TORI WAY 7570 NW 14TH

BRADENTON, FL 34202 US 112

MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

P.O. BOX 832523 P.O. BOX 832523

MIAMI, FL 34202 MIAMI, FL 33283-252 3

FEI Number: 20-4211870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARAUZ, LUIS C 7570 NW 14TH STREET, #112 MIAMI, FL 33126

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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

SANABRIA, LUZ Name: Address: 7547 TORI WAY

City-St-Zip: BRADENTON, FL 34202 US

Title: MGRM () Delete

Name: PIRO, GAETANO Address: 7547 TORI WAY

City-St-Zip: BRADENTON, FL 34202 US ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: SANABRIA, LUZ

Address: 7570 NW 14TH SUITE #112

City-St-Zip: MIAMI, FL 33126 US

(X) Change () Addition Title: MGRM

Name: PIRO, GAETANO

Address: 7570 14 TH SUITE @112 City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: LUZ SANABRIA 06/12/2008