

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000061680

**FILED**  
**Jun 20, 2011**  
**Secretary of State**

**Entity Name:** GALLO FAMILY INVESTMENTS LLC

**Current Principal Place of Business:**

2770 NE 8TH CT  
POMPANO BEACH, FL 33062 US

**New Principal Place of Business:**

1940 SE 2ND STREET  
POMPANO BEACH, FL 33060 US

**Current Mailing Address:**

2770 NE 8TH CT  
POMPANO BEACH, FL 33062 US

**New Mailing Address:**

1940 SE 2ND STREET  
POMPANO BEACH, FL 33060 US

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

GALLO, LOUIS N JR  
2770 NE 8TH CT  
POMPANO BEACH, FL 33062 US

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

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GALLO, LOUIS N JR  
Address: 2770 NE 8TH COURT  
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR  
Name: DIAMANTE, TONY  
Address: 219 S FEDERAL HWY  
City-St-Zip: POMPANO BEACH, FL 33062

I hereby 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: LOUIS GALLO, JR. MGR 06/20/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date