2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2012
Secretary of State

DOCUMENT# L10000061680

Entity Name: GALLO FAMILY INVESTMENTS LLC

Current Principal Place of Business:

1940 SE 2ND STREET
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

1940 SE 2ND STREET
POMPANO BEACH, FL 33060 US

New Mailing Address:

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 Statues.

SIGNATURE: LOUIS N GALLO, JR MGR 04/25/2012

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