

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019532

FILED
Mar 14, 2012
Secretary of State

Entity Name: MIGAL, LLC.

Current Principal Place of Business:

1845 N.W. 112TH AVENUE,
199
MIAMI, FL 33172

New Principal Place of Business:

5284 NW 114TH AVENUE
106
DORAL, FL 33178

Current Mailing Address:

1845 N.W. 112TH AVENUE,
199
MIAMI, FL 33172

New Mailing Address:

5284 NW 114TH AVENUE
106
DORAL, FL 33178

FEI Number: 26-2092365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LEO, RICARDO
1845 N.W. 112TH AVENUE,
199
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ANTICH, CARLOS
5284 NW 114TH AVENUE
106
DORAL, FL 33178 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: CARLOS ANTICH

03/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEAMBROGIO, ANNA
Address: 5284 NW 114TH AVENUE, #106
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: DEAMBROGIO, ELISABETTA
Address: 5284 NW 114TH AVENUE, # 106
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: HENRIQUEZ, DANIEL
Address: 5284 NW 114TH AVENUE, #106
City-St-Zip: DORAL, FL 33178

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: CARLOS ANTICH

RA

03/14/2012

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