

2009 LIMITED PARTNERSHIP ANNUAL REPORT

FILED
Apr 21, 2009
Secretary of State

DOCUMENT# A06000000298

Entity Name: GALI HOLDINGS LIMITED

Current Principal Place of Business:

C/O CORPORATE PROCESS SERVICES, INC.
2300 CORAL WAY, SUITE 200
MIAMI, FL 33145

New Principal Place of Business:

C/O CORPORATE PROCESS SERVICES, INC.
2300 CORAL WAY, SUITE 200
MIAMI, FL 33145 US

Current Mailing Address:

C/O CORPORATE PROCESS SERVICES, INC.
2300 CORAL WAY, SUITE 200
MIAMI, FL 33145

New Mailing Address:

C/O CORPORATE PROCESS SERVICES, INC.
2300 CORAL WAY, SUITE 200
MIAMI, FL 33145 US

FEI Number: 20-4383832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE PROCESS SERVICES, INC.
2300 CORAL WAY, SUITE 200
MIAMI, FL 33145 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

GENERAL PARTNER INFORMATION:

Document #: P06000027379
Name: PETITTON, INC.
Address: C/O 2300 CORAL WAY, SUITE 200
City-St-Zip: MIAMI, FL 33145

ADDRESS CHANGES ONLY:

Address:
City-St-Zip: MIAMI, FL 33145 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JOEL GALI

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04/21/2009

_____ Electronic Signature of Signing General Partner

_____ Date