2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001113

Entity Name: GALI, LTD

FILED Apr 30, 2009 Secretary of State

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

345 SW 10 AVENUE MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

PO BOX 191511

MIAMI BEACH, FL 33119 US

FEI Number: 65-0848424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RUIZ, GEMA

345 SW 10 AVENUE

MIAMI, FL 33131 US

FERNANDEZ, JOSE

345 SW 10 AVENUE

MIAMI, FL 33131 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: JOSE FERNANDEZ 04/30/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P98000040220

Name: OPIE, INC.

 Address:
 345 SW 10 AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33131 US
 City-St-Zip:

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: JOSE FERNANDEZ P 04/30/2009