

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015764

Entity Name: GALLE DESIGNS LLC

FILED
Jan 23, 2004
Secretary of State

Current Principal Place of Business:

10 VENETIAN WAY
#1002
MIAMI BEACH, FL 33139

New Principal Place of Business:

96 N.E. 40TH STREET
MIAMI, FL 33137

Current Mailing Address:

10 VENETIAN WAY
#1002
MIAMI BEACH, FL 33139

New Mailing Address:

96 N.E. 40TH STREET
MIAMI, FL 33137

FEI Number: 65-1137536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBINO, CARLO
10 VENETIAN WAY #1002
MIAMI BEACH, FL 33139

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/MEMBERS:

Title: MGR () Delete
Name: GAMBINO, CARLO
Address: 10 VENETIAN WAY #1002
City-St-Zip: MIAMI, FL 33139

Title: MGR () Delete
Name: GAMBINO, DAMIAN
Address: 10 VENETIAN WAY #1002
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 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: CARLO GAMBINO

PRES

01/23/2004

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