

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015764

Entity Name: GALLE DESIGNS LLC

FILED  
Mar 24, 2005  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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 US

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

GAMBINO, CARLO  
5600 LAGORGE DRIVE  
MIAMI BEACH, FL 33140 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: CARLO GAMBINO

03/24/2005

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: MGR (X) Change ( ) Addition  
Name: GAMBINO, CARLO  
Address: 5600 LAGORGE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR (X) Change ( ) Addition  
Name: GAMBINO, DAMIAN  
Address: 5600 LAGORGE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

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

MGR

03/24/2005

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