2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

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Mar 08, 2006 8:00 am
Secretary of State
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DOCUMENT # L03000007604 U3-U8-2UU6 9UU39 U44 '5U.UU INVERSIONES GAL, LLC 20013857 Principal Place of Business Mailing Address 3045 NORTH FEDERAL HWY. 3045 NORTH FEDERAL HIGHWAY FT. LAUDERDALE, FL 33306 FT. LAUDERDALE, FL 33306-1431 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 77-0594532 Not Applicable Zip Zio Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TOVAR, ILEANA ARIAS ESQ Street Address (P.O. Box Number is Not Acceptable) 1725 MAIN ST., STE. 205 WESTON, FL 33326 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME LUCCHESE, GAETANO NAME 3045 NORTH FEDERAL HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33306 CITY-ST-ZIP MGRM TITLE ☐ Delete ☐ Change ☐ Addition DESARIO, ANTONELLA NAME NAME STREET ADDRESS STREET ADDRESS 3045 NORTH FEDERAL HIGHWAY CITY-ST-7IP FT. LAUDERDALE, FL 33306 CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the timited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

05/06

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