

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007604

Entity Name: INVERSIONES GAL, LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

2344 NE 12 STREET
SUITE 6
POMPANO BEACH, FL 330623734 US

New Principal Place of Business:

Current Mailing Address:

2344 N E 12TH STREET
SUITE 6
POMPANO BEACH, FL 330623734 US

New Mailing Address:

FEI Number: 77-0594532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIFUENTES, MARIA C ESQ
4300 BISCAYNE BLVD. SUITE 204
MIAMI, FL 33137 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUCCHESI, GAETANO
Address: 2344 N E 12TH STREET
City-St-Zip: POMPANO BEACH, FL 330623734 US

Title: MGRM
Name: GADLER, JORGE
Address: CALLE URDANETA QTA. SAN ANTONIO
City-St-Zip: URB. LA VINA VALENCIA VENEZU,

Title: MGRM
Name: MESCHISI, ANGELO
Address: CALLE PAEZ, RES. EL LIANO P 3 #32
City-St-Zip: EL TRIGAL VALENCIA, VENEZUEL,

Title: MGRM
Name: LA ROCCA, VICENTE
Address: C LOS SERVICIOS RES. LAS BRISAS
City-St-Zip: PISO 6 #62B URB LOS MANGOS,

I hereby 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: GENE CICARELLI

MGR

01/13/2010

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