2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007604

Entity Name: INVERSIONES GAL, LLC

FILED Jan 12, 2011 Secretary of State

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

2344 NE 12 STREET

SUITE 6

POMPANO BEACH, FL 330623734 US

Current Mailing Address: New Mailing Address:

2344 N E 12TH STREET SUITE 6

POMPANO BEACH, FL 330623734 US

FEI Number: 77-0594532 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:

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LUCCHESE, GAETANO Address: 2344 N E 12TH STREET

City-St-Zip: POMPANO BEACH, FL 330623734 US

Title: MGR

Name: DE SARIO, DINO FRANCISCO Address: 2344 NE 12 STREET #6

City-St-Zip: POMPANO BEACH, FL 330623734 US

Title: MGR

Name: SALAM, RAAFAT ABDUL Address: 2344 NE 12 STREET #6

City-St-Zip: POMPANO BEACH, FL 330623734 US

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 Statues.

SIGNATURE: GENE CICARELLI MGR 01/12/2011