

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029103

Entity Name: GALANT OF FLORIDA, LLC

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

2600 DOUGLAS RD
PH6
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2600 DOUGLAS RD
PH6
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 80-0072426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE I
2600 DOUGLAS RD
PH6
CORAL GABLES, FL 33134 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: MGR
Name: TINOCO, RICARDO
Address: 2600 DOUGLAS RD PH6
City-St-Zip: CORAL GABLES, FL 33134

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: RICARDO TINOCO

MGR

03/01/2011

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