

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000052679

Entity Name: GALLO HOLDINGS, LLC

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1231 OAKWATER DRIVE  
ROYAL PALM BEACH, FL 33411 US

**New Principal Place of Business:**

2896 HIDDEN HILLS RD  
UNIT # 1006  
WEST PALM BEACH, FL 33411 US

**Current Mailing Address:**

1231 OAKWATER DRIVE  
ROYAL PALM BEACH, FL 33411 US

**New Mailing Address:**

2896 HIDDEN HILLS RD  
UNIT # 1006  
WEST PALM BEACH, FL 33411 US

FEI Number: 05-0602913

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RAMNANAN, HARRY  
1231 OAKWATER DRIVE  
ROYAL PALM BEACH, FL 33411 US

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

RAMNANAN, HARRY  
2896 HIDDEN HILLS RD  
WEST PALM BEACH, FL 33411 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: HARRY RAMNANAN

04/20/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: RAMNANAN, HARRY  
Address: 2896 HIDDEN HILLS RD # 1006  
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: HARRY RAMNANAN

PRES

04/20/2011

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