

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010701

Entity Name: IMPORT GALL, L.L.C.

FILED  
Mar 01, 2005  
Secretary of State

**Current Principal Place of Business:**

14300 SW 92 ST  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

14300 SW 92 ST  
MIAMI, FL 33186

**New Mailing Address:**

FEI Number: 20-0720316

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GIL, MARTA H  
14300 SW 92 ST  
MIAMI, FL 33186 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: GERMAN ADOLFO LOPEZ, LIZCANO  
Address: CARRERA 29 NO 51-07 APT 1001  
City-St-Zip: BUCARAMANGA, COLOMBIA,

Title: MGR ( ) Delete  
Name: MARTHA LILIANA REY R, IOS  
Address: CARRERA 29 NO 51-07 APT 1001  
City-St-Zip: BUCARAMANGA, COLOMBIA,

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GERMAN ADOLFO LOPEZ LIZCANO

MGR

03/01/2005

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