

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010701

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

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

14300 SW 92 ST
MIAMI, FL 33186

New Principal Place of Business:

4680 OAKCREEK STREET
104
ORLANDO, FL 32835 US

Current Mailing Address:

14300 SW 92 ST
MIAMI, FL 33186

New Mailing Address:

4680 OAKCREEK STREET
104
ORLANDO, FL 32835 US

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:

LOPEZ, GERMAN A
4680 OAKCREEK STREET
104
ORLANDO, FL 32835 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: GERMAN A. LOPEZ

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGR. (X) Change () Addition
Name: LOPEZ, GERMAN A
Address: CARRERA 29 NO 51-07, APT 1001
City-St-Zip: BUCARAMANGA, COLOMBIA, SS 00000 CO

Title: MGR. (X) Change () Addition
Name: REY, MARTHA L
Address: CARRERA 29 NO 51-07, APT 1001
City-St-Zip: BUCARAMANGA, COLOMBIA, SS 00000 CO

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 A. LOPEZ

MR.

04/27/2006

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