

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010701

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

FILED
Apr 02, 2007
Secretary of State

Current Principal Place of Business:

4680 OAKCREEK STREET
104
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

4680 OAKCREEK STREET
104
ORLANDO, FL 32835 US

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:

LOPEZ, GERMAN A
4680 OAKCREEK STREET
104
ORLANDO, FL 32835 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. () Delete
Name: LOPEZ, GERMAN A
Address: CARRERA 29 NO 51-07, APT 1001
City-St-Zip: BUCARAMANGA, COLOMBIA, SS 00000 CO

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

ADDITIONS/CHANGES:

Title: MGR. (X) Change () Addition
Name: LOPEZ, GERMAN A
Address: CALLE 51 # 27A - 34
City-St-Zip: BUCARAMANGA, COLOMBIA, SS 00000 CO

Title: MGR. (X) Change () Addition
Name: REY, MARTHA L
Address: CALLE 51 # 27A - 34
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

MGR.

04/02/2007

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