2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 10, 2005 8:00 am
Secretary of State
01-20-2005 90007 001 ****50.00

DOCUMENT # L04000075906

1. Entity Name
GALPA INVESTMENT LLC

Principal Place of Business	Mailing Address
1555 NW 97TH AVENUE MIAMI, FL 33172 US	1555 NW 97TH AVENUE MIAMI, FL 33172 US

2. Principal Place of Business	3. Mailing Address
1555 NW 97 AVE	1555 NW 97AVE
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: MIAMI	City & State: MIAMI
Zip: 33172 Country: US	Zip: 33172 Country: US

.01122005 Chg-LLC CR2E083 (10/03)

4. FEI Number 20-1859019 [X] Applied For [ ] Not Applicable

5. Certificate of Status Desired [ ] $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
HERNANDEZ, FRANCISCO 1555 NW 97TH AVENUE MIAMI, FL 33172	Name: HERNANDEZ, FRANCISCO Street Address (P.O. Box Number is Not Acceptable): 1555 NW 97 AVE. City: MIAMI FL Zip Code: 33172

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: FRANCISCO HERNANDEZ. 01-12-2005
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00
Due by May 1, 2005

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR HERNANDEZ, FRANCISCO 1555 NW 97TH AVENUE MIAMI, FL 33172	[ ] Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		[ ] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR GALARZA, ANA 1555 NW 97TH AVENUE MIAMI, FL 33172	[ ] Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		[ ] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR GALARZA, MARIA G 1555 NW 97TH AVENUE MIAMI, FL 33172	[ ] Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		[ ] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR GALARZA, JESUS 1555 NW 97TH AVENUE MIAMI, FL 33172	[ ] Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		[ ] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR RUIZ-ESQUIDE, LUIS 1555 NW 97TH AVENUE MIAMI, FL 33172	[ ] Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		[ ] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		[ ] Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		[ ] Change [ ] Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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: FRANCISCO HERNANDEZ 01-12-2005 305-418-2323
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #