

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075906

Entity Name: GALPA INVESTMENT LLC

FILED  
Apr 27, 2007  
Secretary of State

## Current Principal Place of Business:

6000 NW 97 AVE  
SUITE 11  
DORAL, FL 33178 US

## New Principal Place of Business:

## Current Mailing Address:

6000 NW 97 AVE  
SUITE 11  
DORAL, FL 33178 US

## New Mailing Address:

FEI Number: 20-1859019

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, FRANCISCO  
6000 NW 97 AVE  
SUITE 11  
DORAL, FL 33178 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: HERNANDEZ, FRANCISCO  
Address: 1555 NW 97TH AVENUE  
City-St-Zip: MIAMI, FL 33172 US

Title: MGR ( ) Delete  
Name: GALARZA, ANA  
Address: 1555 NW 97TH AVENUE  
City-St-Zip: MIAMI, FL 33172 US

Title: MGR ( ) Delete  
Name: GALARZA, MARIA G  
Address: 1555 NW 97TH AVENUE  
City-St-Zip: MIAMI, FL 33172 US

Title: MGR ( ) Delete  
Name: GALARZA, JESUS  
Address: 1555 NW 97TH AVENUE  
City-St-Zip: MIAMI, FL 33172 US

Title: MGR ( ) Delete  
Name: RUIZ-ESQUIDE, LUIS  
Address: 1555 NW 97TH AVENUE  
City-St-Zip: MIAMI, FL 33172 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HERNANDEZ, FRANCISCO  
Address: 6000 NW 97TH AVENUE. UNIT 11  
City-St-Zip: MIAMI, FL 33178 US

Title: MGR (X) Change ( ) Addition  
Name: GALARZA, ANA  
Address: 6000 NW 97TH AVENUE. UNIT 11  
City-St-Zip: MIAMI, FL 33178 US

Title: MGR (X) Change ( ) Addition  
Name: GALARZA, MARIA G  
Address: 6000 NW 97TH AVENUE. UNIT 11  
City-St-Zip: MIAMI, FL 33178 US

Title: MGR (X) Change ( ) Addition  
Name: GALARZA, JESUS  
Address: 6000 NW 97TH AVENUE. UNIT 11  
City-St-Zip: MIAMI, FL 33178 US

Title: MGR (X) Change ( ) Addition  
Name: RUIZ-ESQUIDE, LUIS  
Address: 6000 NW 97TH AVENUE. UNIT 11  
City-St-Zip: MIAMI, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify 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: FRANCISCO HERNANDEZ

MGR

04/27/2007

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