

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075906

FILED
Apr 24, 2008
Secretary of State

Entity Name: GALPA INVESTMENT LLC

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: MGRM () Delete
Name: GALARZA, ANGEL
Address: 6000 NW 97TH AVENUE UNIT 11
City-St-Zip: DORAL, FL 33178 US

Title: MGRM () Delete
Name: GALARZA, JOSE
Address: 6000 NW 97TH AVENUE. UNIT 11
City-St-Zip: MIAMI, FL 33178 US

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

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 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

04/24/2008

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