

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075906

Entity Name: GALPA INVESTMENT LLC

FILED
Apr 21, 2011
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:

WESTON CORPORATE ADMINISTRATION LLC
2625 WESTON RD
WESTON, FL 33331 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
Name: GALARZA, JOSE
Address: 6000 NW 97TH AVENUE. UNIT 11
City-St-Zip: MIAMI, FL 33178 US

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

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

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

Title: VP
Name: RUIZ-EZQUIDE, LUIS
Address: 6000 NW 97TH AVENUE. UNIT 11
City-St-Zip: MIAMI, FL 33178 US

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

I hereby 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: GUSTAVO HERNANDEZ

MGR

04/21/2011

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