## 2006 LIMITED LIABILITY COMPANY

## Feb 27, 2006 8:00 am Secretary of State **DOCUMENT # L05000020574** 02-10-2006 90206 001 \*\*\*\*50.00 1. Entity Name GALLART, LLC 02-10-2006 90206 002 \*\*\*\*\*5.00 Principa, Place of Business Maling Address 791 CRANDON BLVO. 791 CRANDON BLVD. #1505 #1505 KEY BISCAYNE. FL 33149 KEY BISCAYNE, FL 33149 3. Making Address 2. Principa, Place of Business Sulte. Act. #. etc. Suite, Apt. #, etc. 02072006 4. FEI Number 20 - 25 07968 Civ & State App ed For City & State Not Applicable Country 7 0 Country \$5.00 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEVINE, ALAN W Street Address (P.O. Box Number 's Not Acceptable) \_ 1110 BRICKELL AVENUE SEVENTH FLOOR MIAMI, FL 33131 8. The acove named entity submits this statement for the purpose of changing its registered office or registered agent, or polity, in the State of Florida. I am familiar with, and accept the opigations of registered agent. SIGNATURE Signature specific Parket same of top secretary colored tractical secretaries colored tractical secretarie PIGEL Higg stand Agent agosture required upon to bett had JAL Filing Fee is \$50.00 Due by May \$, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. nn e MGR De ete TITLE ☐ Change ☐ Add't'on KAME GALLART, FEDERICO A HAME 791 CRANDON BLVD., #1505 STREET ADDRESS STREET ADDRESS CITY ST ZIP KEY BISCAYNE, FL 33149 CITY ST ZP MGR TITLE Delete THILE ☐ Chagge ☐ Add'tion GALLART, ALINA P.ALE NAME STREET ADDRESS 791 CRANDON BLVD., #1505 STEER ANDRESS CITY ST ZIP KEY BISCAYNE, FL 33149 CITY ST ZEP nne ☐ Da ete TITLE ☐ Change ☐ Add tion 1:345 HAME STREET ADORESS STREET ADDRESS CITY ST ZIP CITY ST 70 ☐ De ate ☐ Change ☐ Add tion IJAME NAME STREET ACORESS STREET ADDRESS CITY ST 7P מדי מז מפי TITLE Del'eta ☐ Change ☐ Add Lon NAME 1.44.6 SIBEET AODRESS STREET ADORESS CITY ST ZE CITY SI ZIP DDF ☐ Derete D7t F Change ☐ Add tion NAME STREET ADDRESS STREET ALORESS CITY ST 7P CITY ST AP 11. Thereby certify that the information supposed with this thing does not quality for the exemptions contained in Chapter 119. 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 it made under oath; that I am a managing memoer or manager of the finited lability company or the receiver or trustee empowered to execute this report as required by Chapter 608. Florida Statutes. Tud Kallant FRED GOLLART 305-401-3316 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED** 



## ATTACHMENT 30001282

## FLORIDA DEPARTMENT OF STATE Division of Corporations

February 14, 2006

1 1 (4)

GALLART, LLC 791 CRANDON BLVD. #1505 KEY BISCAYNE, FL 33149 US

Subject: GALLART, LLC

Reference Number:

L05000020574

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$55.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/CJ ANNUAL REPORTS SECTION