

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020574

FILED
Jan 21, 2007
Secretary of State

Entity Name: GALLART, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2507968 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEVINE, ALAN W
1110 BRICKELL AVENUE
SEVENTH FLOOR
MIAMI, FL 33131 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: GALLART, FEDERICO A
Address: 791 CRANDON BLVD., #1505
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR () Delete
Name: GALLART, ALINA
Address: 791 CRANDON BLVD., #1505
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES:

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 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: FEDERICO A. GALLART MGR 01/21/2007

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