

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065014

FILED
Jan 04, 2010
Secretary of State

Entity Name: GALLARDO SANTAMARIA LLC

Current Principal Place of Business:

361 EAST SHERIDAN STREET
210
DANIA BEACH, FL 33004 US

New Principal Place of Business:

1706 ROOSEVELT ST
HOLLYWOOD, FL 33020 US

Current Mailing Address:

361 EAST SHERIDAN STREET
210
DANIA BEACH, FL 33004 US

New Mailing Address:

1706 ROOSEVELT ST
HOLLYWOOD, FL 33020 US

FEI Number: 37-1512458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAMARIA, GYNAIKA
361 EAST SHERIDAN STREET
210
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

GALLARDO, ADALBERTO A
1706 ROOSEVELT ST
HOLLYWOOD, FL 33020 US

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: ADALBERTO GALLARDO

01/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GALLARDO, ADALBERTO A
Address: 1706 ROOSEVELT ST
City-St-Zip: HOLLYWOOD, FL 33020 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: ADALBERTO GALLARDO

MGRM

01/04/2010

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