

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112854

Entity Name: GALYS INVESTMENTS, LLC

FILED  
Apr 28, 2007  
Secretary of State

**Current Principal Place of Business:**

11522 SW 10TH AVENUE  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

11522 SW 10TH AVENUE  
MIAMI, FL 33176

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AGENTS AND CORPORATIONS, INC.  
SUITE E, 773 4TH AVENUE NORTH  
NAPLES, FL 34102 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: CASTRO, LYSIS G  
Address: 11522 SW 10TH AVENUE  
City-St-Zip: MIAMI, FL 33176

Title: MGR ( ) Delete  
Name: CASTRO-WRIGHT, MAURICIO J  
Address: 11522 SW 10TH AVENUE  
City-St-Zip: MIAMI, FL 33176

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CASTRO, LYSIS G  
Address: 11522 SW 10TH AVENUE  
City-St-Zip: MIAMI, FL 33176

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: LYSIS G. CASTRO

MGRM

04/28/2007

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