

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009401

FILED
Jun 15, 2009
Secretary of State

Entity Name: GALUSA ENTERPRISES, LLC

Current Principal Place of Business:

7570 NW 14TH
112
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 832523
MIAMI, FL 33283 3

New Mailing Address:

FEI Number: 20-4211870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ARAUZ, LUIS C
7570 NW 14TH STREET, #112
MIAMI, FL 33126 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANABRIA, LUZ
Address: 7570 NW 14TH SUITE #112
City-St-Zip: MIAMI, FL 33126 US

Title: MGRM () Delete
Name: PIRO, GAETANO
Address: 7570 14 TH SUITE @112
City-St-Zip: MIAMI, FL 33126 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 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: LUZ SANABRIA

P

06/15/2009

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