

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017741

FILED
Apr 24, 2007
Secretary of State

Entity Name: GALLEGOS & GALLEGOS LLC

Current Principal Place of Business:

960 ARTHUR GODFREY RD., STE 212
MIAMI BEACH, FL 33140

New Principal Place of Business:

1876 79 STREET CAUSEWAY
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

960 ARTHUR GODFREY RD., STE 212
MIAMI BEACH, FL 33140

New Mailing Address:

1876 79 STREET CAUSEWAY
NORTH BAY VILLAGE, FL 33141

FEI Number: 65-0999994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLEGOS, HERNANDO
960 ARTHUR GODFREY RD., STE 212
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

TORRES, MAURICIO
1876 79 STREET CAUSEWAY
NORTH BAY VILLAGE, FL 33141 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: TORRES MAURICIO

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GALLEGOS, HERNANDO
Address: 960 ARTHUR GODFREY RD., STE 212
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM (X) Delete
Name: GALLEGOS, GIOVANNA
Address: 960 ARTHUR GODFREY RD., STE 212
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM (X) Delete
Name: TORRES, MAURICIO
Address: 960 ARTHUR GODFREY RD., STE 212
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TORRES, MAURICIO
Address: 1876 79 STREET CAUSEWAY
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: TORRES MAURICIO

MGR

04/24/2007

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