

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027865

FILED
Mar 15, 2007
Secretary of State

Entity Name: GALLO INTERNATIONAL INVESTMENTS, LLC

Current Principal Place of Business:

10340 AVENIDA DEL RIO
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

10340 AVENIDA DEL RIO
DELRAY BEACH, FL 33446

New Mailing Address:

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

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
5401 N. UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33067 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: DE VEGA ARMIJO, MARTIN JAVIER
Address: 10340 AVENIDA DEL RIO
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR () Delete
Name: FUENTES GAMES, HAYDEE
Address: 10340 AVENIDA DEL RIO
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR () Delete
Name: DUKER, STEVEN D
Address: 5401 N. UNIVERSITY DRIVE, SUITE 204
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTIN JAVIER DE VEGA ARMIJO MGR 03/15/2007

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