

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028860

Entity Name: GALLEGO & LOPEZ LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

2800 SW 87TH AVENUE
1111
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

2800 SW 87TH AVENUE
1111
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 20-4519011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLEGO, CARLOS
2800 SW 87TH AVENUE
1111
DAVIE, FL 33328 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: MGRM () Delete
Name: GALLEGO, CARLOS
Address: 2800 SW 87TH AVENUE, # 1111
City-St-Zip: DAVIE, FL 33328 US

Title: MGRM () Delete
Name: LOPEZ DE GALLEGO, SILVIA
Address: 2800 SW 87TH AVENUE, # 1111
City-St-Zip: DAVIE, FL 33328 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MEMB () Change (X) Addition
Name: GALLEGO, CARLOS J
Address: 2800 SW 87TH AVENUE, # 1111
City-St-Zip: DAVIE, FL 33328 US

Title: MEMB () Change (X) Addition
Name: GALLEGO, JOSE
Address: 2800 SW 87TH AVENUE, # 1111
City-St-Zip: DAVIE, FL 33328 US

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: CARLOS GALLEGO

MGRM

01/06/2009

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