

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028860

Entity Name: GALLEGO & LOPEZ LLC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

2800 SW 87TH AVENUE
1111
DAVIE, FL 33328 US

New Principal Place of Business:

1574 SPRINGSIDE DR.
WESTON, FL 33326 US

Current Mailing Address:

2800 SW 87TH AVENUE
1111
DAVIE, FL 33328 US

New Mailing Address:

1574 SPRINGSIDE DR.
WESTON, FL 33326 US

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:

GALLEGO, CARLOS
1574 SPRINGSIDE DR.
WESTON, FL 33326 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

03/14/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GALLEGO, CARLOS
Address: 1574 SPRINGSIDE DR.
City-St-Zip: WESTON, FL 33326 US

Title: MGRM
Name: LOPEZ DE GALLEGO, SILVIA
Address: 1574 SPRINGSIDE DR.
City-St-Zip: WESTON, FL 33326 US

Title: MEMB
Name: GALLEGO, CARLOS J
Address: 1574 SPRINGSIDE DR.
City-St-Zip: WESTON, FL 33326 US

I hereby 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

03/14/2011

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