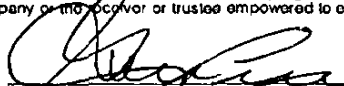


# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

**FILED**  
**Mar 13, 2007 8:00 am**  
**Secretary of State**

02-21-2007 90104 012 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                   |                                 |                                                                       |                                                                                                                                                      |                                                                   |             |                |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|---------------------------------|-----------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|-------------|----------------|
| <b>DOCUMENT # L06000033852</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                   |                                 |                                                                       |                                                                     |                                                                   |             |                |
| 1. Entity Name<br><b>GALI L.L.C.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                   |                                 |                                                                       |                                                                                                                                                      |                                                                   |             |                |
| Principal Place of Business<br><b>1815 NE 144 STREET<br/>NORTH MIAMI FL 33181</b>                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                   |                                 | Mailing Address<br><b>1815 NE 144 STREET<br/>NORTH MIAMI FL 33181</b> |                                                                                                                                                      |                                                                   |             |                |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                   |                                 | 3. Mailing Address                                                    |                                                                                                                                                      |                                                                   |             |                |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                   |                                 | Suite, Apt. #, etc.                                                   |                                                                                                                                                      |                                                                   |             |                |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                   |                                 | City & State                                                          |                                                                                                                                                      |                                                                   |             |                |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Country                                                                                           | Zip                             | Country                                                               | 4. FEI Number <b>56-2578365</b> <table border="1" style="float: right;"> <tr> <td>Applied For</td> </tr> <tr> <td>Not Applicable</td> </tr> </table> |                                                                   | Applied For | Not Applicable |
| Applied For                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                   |                                 |                                                                       |                                                                                                                                                      |                                                                   |             |                |
| Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                   |                                 |                                                                       |                                                                                                                                                      |                                                                   |             |                |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                   |                                 |                                                                       | 1st MOORE CR2E083 (10/06)                                                                                                                            |                                                                   |             |                |
| 5. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                   |                                 |                                                                       | 7. Name and Address of New Registered Agent                                                                                                          |                                                                   |             |                |
| <b>BOUDREAU, GASTON</b><br><b>1815 NE 144 STREET</b><br><b>NORTH MIAMI FL 33181</b>                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                   |                                 |                                                                       | Name                                                                                                                                                 |                                                                   |             |                |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                   |                                 |                                                                       | Street Address (P.O. Box Number is Not Acceptable)                                                                                                   |                                                                   |             |                |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                   |                                 |                                                                       | City                                                                                                                                                 |                                                                   |             |                |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                   |                                 |                                                                       | <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>                                     |                                                                   |             |                |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                            |                                                                                                   |                                 |                                                                       |                                                                                                                                                      |                                                                   |             |                |
| SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and date is acceptable. (NOTE: Registered Agent signature required when reinstating)</small>                                                                                                                                                                                                                                                                                                                              |                                                                                                   |                                 |                                                                       |                                                                                                                                                      |                                                                   |             |                |
| <b>FILE NOW!!! FEE IS \$50.00</b><br><b>Make Check Payable to Florida Department of State</b><br><b>Due By May 1, 2007</b>                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                   |                                 |                                                                       |                                                                                                                                                      |                                                                   |             |                |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                   |                                 | 10. ADDITIONS/CHANGES                                                 |                                                                                                                                                      |                                                                   |             |                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>MGR</b><br><b>BOUDREAU, GASTON</b><br><b>1815 NE 144 STREET</b><br><b>NORTH MIAMI FL 33181</b> | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                    |                                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |             |                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                   | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                    |                                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |             |                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                   | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                    |                                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |             |                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                   | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                    |                                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |             |                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                   | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                    |                                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |             |                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                   | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                    |                                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |             |                |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                   |                                 | FEB/08/07 305-940-3608                                                |                                                                                                                                                      |                                                                   |             |                |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF EXISTING MANAGING MEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                   |                                 | <small>Date</small>                                                   |                                                                                                                                                      |                                                                   |             |                |