2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

FILED Feb 29, 2008 08:00 AN DOCUMENT # L06000033852 1. Entity Name Secretary of State GALI L.L.C. Principal Place of Business Mailing Address 1815 NE 144 STREET 1815 NE 144 STREET NORTH MIAMI FL 33181 NORTH MIAM! FL 33181 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 56-2578365 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BOUDREAU, GASTON** Street Address (P.O. Box Number is Not Acceptable) 1815 NE 144 STREET NORTH MIAMI FL 33181 Z_ip Code City 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, typed or printed name of registered agent and title if explicable (NOTE Registered Apentisia lighter required when reinstating) 03/12/08-80012-003 138.75 FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. Change Addition | TITLE ☐ Delete NAME NAME BOUDREAU, GASTON STREET ADDRESS 1815 NE 144 STREET STREFT ADDRESS CITY-ST-ZIP NORTH MIAM! FL 33181 C1TY-S1-Z:P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP Addition TITLE ☐ Delete TITLE Change Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP THE Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information of ale 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes. indicated on this report is true and ac limited liability company or the rec

SIGNATURE:

SIGNATURE AND TYPED ON PRINCED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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