

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073785

Entity Name: GALA LIRICA, LLC.

FILED
Aug 13, 2007
Secretary of State

Current Principal Place of Business:

1000 WEST BAY HARBOR DRIVE
APT 522
BAY HARBOR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1000 WEST BAY HARBOR DRIVE
APT 522
BAY HARBOR, FL 33154 US

New Mailing Address:

FEI Number: 20-1605391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WALKER, JOHN C
3020 NORTH FEDERAL HIGHWAY
SUITE 11B
FORT LAUDERDALE, FL 33306 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SALINAS, ISAAC
Address: 1000 WEST BAY HARBOR DRIVE APT 522
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

ADDITIONS/CHANGES:

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

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: ISAAC SALINAS

MGRM

08/13/2007

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