2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079016

Entity Name: GALSET, L.L.C.

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8700 SW 72ND STREET MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

8700 SW 72ND STREET MIAMI, FL 33173

FEI Number: 20-5385806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUZMAN, ALBERTO F GUZMAN & GUZMAN, P.A. 9130 S. DADELAND BOULEVARD, SUITE #1600 MIAMI, FL 33156 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GUZMAN, MARIO ISRAEL
 Name:

 Address:
 1627 BRICKELL AVENUE APT. 2005
 Address:

 City-St-Zip:
 MIAMI, FL 33129
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GUZMAN, CLARA RAQUEL
 Name:

 Address:
 1627 BRICKELL AVENUE APT. 2005
 Address:

 City-St-Zip:
 MIAMI, FL 33129
 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: MARIO GUZMAN MGRM 04/14/2009