2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101653

Entity Name: GAL ENTERPRISES, LLC

FILED Apr 30, 2008 Secretary of State

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

1900 NW CORPORATE BLVD. 20283 STATE ROAD 7, SUITE 213

SUITE 400 EAST BOCA RATON, FL 33498 BOCA RATON, FL 33431

New Mailing Address: Current Mailing Address:

1900 NW CORPORATE BLVD. 20283 STATE ROAD 7, SUITE 213

SUITE 400 EAST BOCA RATON, FL 33498 BOCA RATON, FL 33431

FEI Number: 20-5830710 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:

BLOOM, JONATHAN ESQ. 2295 NW CORPORATE BLVD. BOCA RATON, FL 33431 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: () Delete (X) Change () Addition

GALEL, YORAM GALEL, YORAM Name: Name:

Address: 1900 NW CORPORATE BLVD., SUITE 400 EAST Address: 20283 STATE ROAD 7, SUITE 213 City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33498

Title: MGR () Delete Title: MGR (X) Change () Addition Name:

GALEL, RON Name: GALEL, RON

Address: 1900 NW CORPORATE BLVD., SUITE 400 EAST Address: 20283 STATE ROAD 7. SUITE 213 City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33498

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: YORI GALEL 04/30/2008