

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028113

FILED
Apr 16, 2009
Secretary of State

Entity Name: BIGALLI, LLC

Current Principal Place of Business:

6101 BLUE LAGOON DRIVE
STE 150
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6101 BLUE LAGOON DRIVE
STE 150
MIAMI, FL 33126

New Mailing Address:

FEI Number: 83-0477266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DRIVE
STE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: ESCUDERO B., FERNANDO
Address: 10H-9 CALLE B URB. PILLAGUA
City-St-Zip: QUITO, . ECUADOR

Title: MGR () Delete
Name: ESCUDERO B., FABRIZIO
Address: 10H-9 CALLE B URB. PILLAGUA
City-St-Zip: QUITO, . ECUADOR

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESCUDERO, CARLOS
Address: 10H-9 CALLE B URB. PILLAGUA
City-St-Zip: QUITO, . ECUADOR

Title: MGR (X) Change () Addition
Name: VALERIO, ROSEMARY
Address: 10H-9 CALLE B URB. PILLAGUA
City-St-Zip: QUITO, . ECUADOR

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: CARLOS ESCUDERO

MGRM

04/16/2009

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