

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000028113

**FILED**  
**Apr 27, 2010**  
**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:**

ACEVEDO & ASSOCIATES, LLP  
5201 BLUE LAGOON DR.  
PENTHOUSE 987  
MIAMI, FL 33126 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:** ALVARO ACEVEDO

04/27/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** ESCUDERO, CARLOS  
**Address:** 10H-9 CALLE B URB. PILLAGUA  
**City-St-Zip:** QUITO, . ECUADOR

**Title:** MGR  
**Name:** VALERIO, ROSEMARY  
**Address:** 77 HOWARD PLACE  
**City-St-Zip:** OCEANSIDE, NY 11572

I hereby 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

04/27/2010

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