

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119882

Entity Name: M.G.GARALA, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

3661 S MIAMI AVE SUITE 409
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3661 S MIAMI AVE SUITE 409
MIAMI, FL 33133

New Mailing Address:

FEI Number: 45-3819633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAVERI, VIJAY
3661 S MIAMI AVE SUITE 409
MIAMI, FL 33133 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: MGRM
Name: GARALA, HAREN
Address: 3661 S MIAMI AVE SUITE 409
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: ZAVERI, VIJAY
Address: 3661 S MIAMI AVE SUITE 409
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: ZAVERI, PARTH
Address: 3661 S MIAMI AVE SUITE 409
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: ZAVERI, SHYAM
Address: 3661 S MIAMI AVE SUITE 409
City-St-Zip: MIAMI, FL 33133

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: VIJAY ZAVERI

MGRM

01/04/2012

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