

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037513

Entity Name: MYGALLONS LLC

FILED  
Apr 14, 2009  
Secretary of State

**Current Principal Place of Business:**

1221 BRICKELL AVE, STE 900  
MIAMI, FL 33131

**New Principal Place of Business:**

4646 UMBRIA STREET  
PHILADELPHIA, PA 19127

**Current Mailing Address:**

1221 BRICKELL AVE, STE 900  
MIAMI, FL 33131

**New Mailing Address:**

4646 UMBRIA STREET  
PHILADELPHIA, PA 19127

FEI Number: 26-2424339

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

LEVISON, BRENT  
8918 ABBOTT AVENUE  
SURFSIDE, FL 33154 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 ( ) Delete  
Name: VERONA, STEVE  
Address: 1655 OAKWOOD DRIVE, UNIT #N 405  
City-St-Zip: PENN VALLEY, PA 19072

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: VERONA, STEVE  
Address: 111 S 15TH ST #1612  
City-St-Zip: PHILADELPHIA, PA 19102

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: STEVEN N. VERONA

CEO

04/14/2009

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