

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037513

Entity Name: MYGALLONS LLC

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

1111 LINCOLN ROAD
4TH FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1111 LINCOLN ROAD
4TH FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-2424339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVISON, BRENT A
8918 ABBOTT AVENUE
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

LEVISON, BRENT A
8918 ABBOTT AVENUE
6056 ALTON RD
SURFSIDE, FL 33154 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:

02/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VERONA, STEVEN N
Address: 1111 LINCOLN ROAD 4TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

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: STEVEN N VERONA

CEO

02/23/2012

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