

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063298

Entity Name: GLOBAL GALLO, LLC

FILED  
Apr 16, 2009  
Secretary of State

**Current Principal Place of Business:**

83-2000 PANORAMA DRIVE  
PORT MOODY, BC V3H 5J5 CA

**New Principal Place of Business:**

**Current Mailing Address:**

83-2000 PANORAMA DR  
PORT MOODY, BC V3H 5J5 CA

**New Mailing Address:**

83-2000 PANORAMA DRIVE  
PORT MOODY, BC V3H 5J5 CA

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

BONILLA, CARLOS J ESQ.  
7901 KINGPOINTE PKWY.  
SUITE 8  
ORLANDO, FL 32819 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: RIVAS, SILVIA  
Address: 83-2000 PANORAMA DR.  
City-St-Zip: PORT MOODY, BC V3H 5J5 CA

Title: MGRM ( ) Delete  
Name: HERRERA, DARIO  
Address: 83-2000 PANORAMA DR  
City-St-Zip: PORT MOODY, BC V3H 5J5 CA

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HERRERA, DARIO

MGRM

04/16/2009

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