2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072806

Entity Name: GALA INSURANCE, LLC

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6135 NW 167TH 29990 S DIXIE HWY 10 HOMESTEAD, FL 33033

HIALEAH, FL 33015

Current Mailing Address: New Mailing Address:

6135 NW 167TH PO BOX 772573 10 MIAMI, FL 33177

HIALEAH, FL 33015

FEI Number: 26-3078033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DORTA, ARIADNA 13945 SW 158 TERRACE MIAMI, FL 33177 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD

Name: DORTA, ARIADNA Address: 29990 S DIXIE HWY City-St-Zip: MIAMI, FL 33033 US

Title: MGR

 Name:
 MENA, LAZARO

 Address:
 29990 S DIXIE HWY

 City-St-Zip:
 HOMESTEAD, FL 33033 US

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 Statues.

SIGNATURE: LAZARO MENA PD 03/31/2010