

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098368

Entity Name: MYGALLONS FINANCE LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1221 BRICKELL AVENUE
900
MIAMI, FL 33131

New Principal Place of Business:

4646 UMBRIA STREET
PHILADELPHIA, PA 19127

Current Mailing Address:

1221 BRICKELL AVENUE
900
MIAMI, FL 33131

New Mailing Address:

4646 UMBRIA STREET
PHILADELPHIA, PA 19127

FEI Number: 26-3706519

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:

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, STEVEN N
Address: 1155 BRICKELL BAY DRIVE, UNIT # PH206
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VERONA, STEVEN N
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