2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020977

US

US

Entity Name: GALIE AUTO LLC

FILED Jan 21, 2010 Secretary of State

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

617 N DIXIE HIGHWAY HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

617 N DIXIE HIGHWAY

HALLANDALE, FL 33009 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GONULKIRMAZ, ASHLIE E 2194 NE 167TH STREET N MIAMI BEACH, FL 33162

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

Name: BEN SHOSHAN, AHARON Address: 617 N DIXIE HIGHWAY City-St-Zip: HALLANDALE, FL 33009 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: AHARON BEN SHOSHAN MGRM 01/21/2010