

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075770

Entity Name: CELLA & GALLO, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

13230 SW 132 AVE
BAY 29
MIAMI, FL 33186 US

New Principal Place of Business:

5580 NW 102 CT
DORAL, FL 33178 US

Current Mailing Address:

PO BOX 720188
MIAMI, FL 33172 US

New Mailing Address:

5580 NW 102 CT
DORAL, FL 33178 US

FEI Number: 27-2146419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PORCELLA, LEONARDO E
13230 SW 132 AVE
BAY 29
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PORCELLA, LEONARDO E
5580 NW 102 CT
DORAL, FL 33178 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:

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PORCELLA, LEONARDO E
Address: 5580 NW 102 CT
City-St-Zip: DORAL, FL 33178 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 Statutes.

SIGNATURE: LEONARDO E PORCELLA

MGRM

04/28/2010

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