

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083251

Entity Name: GALG HOLDINGS, LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

1220 DIPLOMAT PARKWAY
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

1220 DIPLOMAT PARKWAY
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, JOSEPH L ESQ
1720 HARRISON STREET
SUITE 1820
HOLLYWOOD, FL 33020 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
Name: D'ARPINO, GIOVANNI
Address: 1220 DIPLOMAT PARKWAY
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM
Name: D'ARPINO, LINDA
Address: 1045 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33019 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: GIOVANNI D'ARPINO

MGRM

02/24/2011

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