2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085845

Entity Name: GALES LLC

FILED Feb 16, 2010 Secretary of State

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

8777 COLLINS AV #911 8866 EMERSON AV 911 MIAMI, FL 33154

MIAMI, 33154

Current Mailing Address: New Mailing Address:

8777 COLLINS AV #911 8866 EMERSON AV 911 MIAMI, 33154

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:

ESKENAZI, ALBERT
8777 COLLINS AV
911
MIAMI, FL 33154 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: ALBERT ESKENAZI 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ESKENAZI, ALBERT Address: 8866 EMERSON AV City-St-Zip: MIAMI, FL 33154

 Title:
 MGRM

 Name:
 GALSKY, ALAN

 Address:
 2221 NE 202 STREET

 City-St-Zip:
 N MIAMI BEACH, FL 33180

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: ALBERT ESKENAZI MR 02/16/2010