

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107044

FILED
Apr 19, 2011
Secretary of State

Entity Name: GALA BRIDGE INVESTMENTS, LLC

Current Principal Place of Business:

4577 NOB HILL ROAD
SUITE 203
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

4577 NOB HILL ROAD
SUITE 203
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 27-1254238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, GARY
4577 NOB HILL ROAD
SUITE 206
SUNRISE, FL 33351 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: MASPONS, JORGE G
Address: 1925 BRICKELL AVENUE, BLDG. D, PH 10
City-St-Zip: MIAMI, FL 33129 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: JORGE G MASPONS

MGRM

04/19/2011

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