

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000017658

Entity Name: M.A. GALLO, LLC

**FILED**  
**Feb 20, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

864 80 SE #2  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

1541 PLASENTIA AVE  
CORAL GABLES, FL 33134

**Current Mailing Address:**

864 80 SE #2  
MIAMI BEACH, FL 33141

**New Mailing Address:**

1541 PLASENTIA AVE  
CORAL GABLES, FL 33134

FEI Number: 27-1939429

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RODRIGUEZ, ISABEL  
6382 MILK WAGON LANE  
MIAMI LAKES, FL 33014 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: ARROJO, MICHELLE  
Address: 1541 PASENTIA AVE  
City-St-Zip: CORAL GABLES, FL 33134

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: MICHELLE ARROJO

MGMR

02/20/2011

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