

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020017

FILED
Jan 10, 2011
Secretary of State

Entity Name: REPRESENTACIONES GALAICA , LLC

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
8TH FLOOR, SUITE 826
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DRIVE
8TH FLOOR, SUITE 826
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-1972234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTESINOS, MARIA A
7930 NW 36 STREET
SUITE 29
DORAL, FL 33166 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: SACCHI, ADRIANA L
Address: 7930 NW 36 STREET SUITE 29
City-St-Zip: DORAL, FL 33166

Title: MGRM
Name: RODRIGUEZ, JOSEFA
Address: 7930 NW 36 STREET SUITE 29
City-St-Zip: DORAL, FL 33166

Title: MGRM
Name: MONTESINOS, MARIA A
Address: 7930 NW 36 STREET SUITE 29
City-St-Zip: DORAL, FL 33166

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: MARIA A MONTESINOS

MGRM

01/10/2011

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