

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089921

Entity Name: GALLINO, LLC

FILED
Aug 23, 2011
Secretary of State

Current Principal Place of Business:

SANTA ROSA 1707, BARRIO PRIVADO
GARIN, BUENOS AIRES, C.P. 1619 AR

New Principal Place of Business:

205 FEDERAL HIGHWAY
LAKE WORTH, FL 33460 US

Current Mailing Address:

P.O. BOX 2443
FT. LAUDERDALE, FL 33302 US

New Mailing Address:

205 SOUTH FEDERAL HIGHWAY
LAKE WORTH, FL 33460 US

FEI Number: 80-0638190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ANGELO, MARY
3460 BUCHANAN STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

EVASIUS, NICOLE
205 SOUTH FEDERAL HIGHWAY
LAKE WORTH, FL 33460 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: NICOLE EVASIUS

08/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GALLINO, JOSE J
Address: 205 SOUTH FEDERAL HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460 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: JOSÃ© JAVIER GALLINO

MR

08/23/2011

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