

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106610

Entity Name: G.A.L.F., LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2999 NE 191 STREET
PH 8
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2999 NE 191 STREET
PH 8
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 33-1219204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ FRETES, GUSTAVO A
2999 NE 191 STREET
PH 8
AVENTURA, FL 33180 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: LOPEZ FRETES, GUSTAVO A
Address: 2999 NE 191 STREET PH 8
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: SERRANO, NOELIA S
Address: 2999 NE 191 STREET PH 8
City-St-Zip: AVENTTURA, FL 33180 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: GUSTAVO LOPEZ FRETES

MGRM

04/20/2011

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