

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030232

FILED
Aug 07, 2012
Secretary of State

Entity Name: GALVEZ PARDO E HIJOS, LLC

Current Principal Place of Business:

80 FLAGGY HOLE RD
EAST HAMPTON, NY 11937

New Principal Place of Business:

Current Mailing Address:

80 FLAGGY HOLE RD
EAST HAMPTON, NY 11937

New Mailing Address:

FEI Number: 39-2077972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUER, SANDRA
442 RAINBOW SPRINGS TERRACE
ROYAL PALM, FL 33411 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: GALVEZ, ZABULON
Address: CARRERA 52 #33-105 CASA S1
City-St-Zip: TULUA, VALLE, 00 COLOMBIA 00

Title: MGRM
Name: GALVEZ, MARTHA L
Address: CARREARA 52 #33-105 CASA 1
City-St-Zip: TULUA, VALLE, 00 COLOMBIA 00

Title: MGRM
Name: BRAUER, SANDRA J
Address: 80 FLAGGY HOLE RD
City-St-Zip: EAST HAMPTON, NY 11937

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: SANDRA J. BRAUER

MS

08/07/2012

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