

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034710

FILED
Apr 19, 2012
Secretary of State

Entity Name: GALLO FLORIDA INVESTMENTS, LLC

Current Principal Place of Business:

351 SOUTH CYPRESS RD
SUITE 100
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

351 SOUTH CYPRESS RD
SUITE 100
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 45-0981174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINMAN, ROBERT S
1701 WEST HILLSBORO BLVD
SUITE 207
DEERFIELD BEACH, FL 33442 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: MGR
Name: GALLO, PATRICK B
Address: 3 RIDGEWOOD CLOSE # 16-01
City-St-Zip: SINGAPORE, SG 276694 SG

Title: MGR
Name: KOH, AILEEN G
Address: 3 RIDGEWOOD CLOSE # 16-01
City-St-Zip: SINGAPORE, SG 276694 SG

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: PATRICK B. GALLO

MGR

04/19/2012

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