

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051156

Entity Name: GALLARDO GROUP, LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

13880 SW 64 ST
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

13880 SW 64 ST
MIAMI, FL 33183

New Mailing Address:

FEI Number: 45-2039276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLARDO, FABIAN
13880 SW 64 ST
MIAMI, FL 33183 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: GALLARDO, FABIAN
Address: 13880 SW 64 ST
City-St-Zip: MIAMI, FL 33183 US

Title: MGR
Name: GALLARDO, GISELLA
Address: 13880 SW 64 ST
City-St-Zip: MIAMI, FL 33183 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: GISELLA GALLARDO

MGR

04/17/2012

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