

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109411

Entity Name: GALLER USA, LLC

FILED
Aug 28, 2012
Secretary of State

Current Principal Place of Business:

1291 SW 27TH AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1291 SW 27TH AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAX MARKETING, INC.
12555 BISCAYNE BLVD., # 815
NORTH MIAMI, FL 33181 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: MAX MARKETING, INC.
Address: 12555 BISCAYNE BLVD., # 815
City-St-Zip: NORTH MIAMI, FL 33181

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: JAMES RASPOLICH

VP

08/28/2012

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