

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000054772

**Entity Name:** GAL ROSHAN HOLDINGS LLC

**Current Principal Place of Business:**

150 EAST 58TH STREET  
34TH FLOOR  
NEW YORK, NY 10155

**Current Mailing Address:**

150 EAST 58TH STREET  
34TH FLOOR  
NEW YORK, NY 10155 US

**FEI Number:** 30-0684553

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BIANCHI, CARLOS J  
6315 LA COSTA DRIVE  
9M  
BOCA RATON, FL 33433 US

*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

**Authorized Person(s) Detail :**

Title MGR  
Name GABAY, MESSOD  
Address 6135 LA COSTA DRIVE, UNIT 9M  
City-State-Zip: BOCA RATON FL 33433

Title MGR  
Name GABAY, EVORA  
Address 6135 LA COSTA DRIVE  
City-State-Zip: BOCA RATON FL 33433

*I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** MESSOD GABAY

**MANAGER**

**03/08/2013**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date