

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.2223040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2009

Filing Period: September 1 - November 1 - Filing Fee: \$50.00* - THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b&c)) is subject to a penalty fee of \$25.00.

| 1. ID No. | 2. Exact name of the limited liability company Galla Consulting, LLC | | | | | |
|--|--|-------------------|--|--|-----------------------------|--|
| 145674 | | | | | | |
| 3. State of Formation 4. Brief description of the character of the husin DESIGN CONSULTANCY SPEC | | | business which is actually conducted in P PECIALIZING IN PACKAGIN | less which is actually conducted in Rhode Island CIALIZING IN PACKAGING & ENVIRONMENTAL GRAPHIC DESIGN | | |
| 5. Principal office address 25 Hummingbird Lane | | | City Cranston | State RI | <i>z</i> _ψ 02921 | |
| 6. MAILING ADDRE Contact Name David A. Gallone | SS OF LIMITED LIA | BILITY COMPANY AN | D NAME OR TITLE OF CONTA | CT PERSON: | • | |
| Street Address | | | Member Ctty | State | Zip | |
| 25 Hummingbird Lane | | | Cranston | RI | 02921 | |
| | | | | ABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS ATTACHMENTS: ("X" BOX FOR ATTACHMENT) Manager Name | | |
| Street Address | | | Street Address | Street Address | | |
| City· | State | Zip | City | State | Zip | |
| Manager Name | | | Manager Name | Manager Name | | |
| Street Address | | | Street Address | Street Address | | |
| City | State | Zip | City | State | Zφ | |
| 8. RESIDENT AGENT This information is cu | | | y of State. Changes require filing of | of Form 642 - R.I.G.L. 7-1 | 16-11 | |

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

145674

 Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Authorized Person

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David A. Gallone

Print or Type Name of Authorized Person