2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 15, 2011
Secretary of State

DOCUMENT# L10000102045

Entity Name: GALLOWAY HEALTH PLANS LLC

Current Principal Place of Business:

6401 SW 87 AVENUE
102
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

6401 SW 87 AVENUE
102
MIAMI, FL 33173

New Mailing Address:

7374 SW 93 AVENUE
202
MIAMI, FL 33173

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VERDEJA CONSULTING GROUP INC.
255 ALHAMBRA CIRCLE
424
CORAL GABLES, FL 33134 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: VERDEJA, MIKE
Address: 255 ALHAMBRA CIRCLE SUITE 242
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: MACHADO, INGRID
Address: 6401 SW 87 AVENUE
City-St-Zip: MIAMI, FL 33173

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 Statues.

SIGNATURE: MIKE VERDEJA MGR 02/15/2011

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