2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000019176

Entity Name: GALLEON MANAGEMENT, LLC

Current Principal Place of Business:

225 BANYAN BOULEVARD C/O GRANITE ASSOCIATES LP SUITE 130

NAPLES, FL 34102

Current Mailing Address:

225 BANYAN BOULEVARD C/O GRANITE ASSOCIATES LP SUITE 130 NAPLES, FL 34102 US

FEI Number: 46-1966751 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD SUITE 508

MIAMI, FL 33156 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: MICHAEL BARR, PRESIDENT OF UNITED CORPORATE SERVICES, INC. 04/20/2016

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name SUEHNHOLZ, KEITH

Address 225 BANYAN BOULEVARD

C/O GRANITE ASSOCIATES LP SUITE

130

City-State-Zip: NAPLES FL 34102

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEITH SUEHNHOLZ MGR 04/20/2016

FILED Apr 20, 2016

Secretary of State

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