

2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000000354

FILED
Mar 24, 2010
Secretary of State

Entity Name: GALLERIA ACQUISITION, LTD.

Current Principal Place of Business:

3211 PONCE DE LEON BLVD.
STE. 202
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3211 PONCE DE LEON BLVD.
STE. 202
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 42-1688938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOOK, STUART J
3211 PONCE DE LEON BLVD.
STE. 202
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

GENERAL PARTNER INFORMATION:

Document #: L06000024709
Name: GALLERIA, LLC
Address: 3211 PONCE DE LEON BLVD., STE. 202
City-St-Zip: CORAL GABLES, FL 33134

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: STUART J. ZOOK

COO

03/24/2010

Electronic Signature of Signing General Partner

Date