

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017590

FILED
Apr 12, 2007
Secretary of State

Entity Name: GALWAY DEVELOPMENT, LLC

Current Principal Place of Business:

5300 NW 33 AVE. STE. 117
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134

Current Mailing Address:

5300 NW 33 AVE. STE. 117
FORT LAUDERDALE, FL 33309

New Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134

FEI Number: 65-1150128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERCHAY, ALLAN
5300 NW 33 AVE. STE. 117
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

PRATS, GABRIEL
2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134 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: GABRIEL PRATS

04/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MESZAROS, ZOLTAN
Address: 5300 NW 33 AVE STE 117
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MESZAROS, ZOLTAN
Address: 2121 PONCE DE LEON BLVD. SUITE 240
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: ZOLTAN MESZAROS

PRES

04/12/2007

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