2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024113

Entity Name: GALLER CONSULTING SERVICES, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7360 BALLANTRAE COURT BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

7360 BALLANTRAE COURT BOCA RATON, FL 33496

FEI Number: 48-1278661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

CORPORATION SERVICE COMPANY
1201 HAYS STREET
-10
TALLAHASSEE, FL 323012525 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: 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GALLER, MARVIN
Address: 7360 BALLANTRAE COURT
City-St-Zip: BOCA RATON, FL 33496

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: MARVIN GALLER MGR 01/04/2011