2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

FILED Mar 21, 2008 08:00 A Secretary of State DOCUMENT # L03000010490 1. Entity Name GALLOWAY OFFICE CONDO LC Principal Place of Business Mailing Address 7765 SW 87 AVENUE, SUITE 105 7765 SW 87 AVENUE, SUITE 105 MIAMI FL 33173 MIAMI FL 33173 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 04-3749017 Not Applicable Zip Country Country Zio \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERNANDEZ, AMY B Street Address (P.O. Box Number is Not Acceptable) 7765 SW 87 AVENUE, SUITE 105 **MIAMI FL 33173** City Z_P Code 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGRM □ Defete TITLE Change Addition NAME HERNANDEZ, AMY, B NAME U00000867268 STREET ADDRESS 7765-SW 87 AVE. STE 105 STREET ADDRESS 04/08/08-80064-003 138.75 City - ST - ZIP MIAMI FL 33173 CITY - ST - Z:P THE ☐ Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z:P THILE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY - ST- ZIP CITY-ST-ZiP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-Z:P TITLE ☐ Delete TITLE ☐ Addition Change

11. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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GER, OR AUTHORIZED REPRESENTATIVE

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