

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010490

FILED
Feb 12, 2010
Secretary of State

Entity Name: GALLOWAY OFFICE CONDO LC

Current Principal Place of Business:

7765 SW 87 AVENUE, SUITE 105
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7765 SW 87 AVENUE, SUITE 105
MIAMI, FL 33173

New Mailing Address:

FEI Number: 04-3749017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, AMY B
7765 SW 87 AVENUE, SUITE 105
MIAMI, FL 33173 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERNANDEZ, AMY B
Address: 7765-SW 87 AVE. STE 105
City-St-Zip: MIAMI, FL 33173

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 Statutes.

SIGNATURE: AMY HERNANDEZ

MGMR

02/12/2010

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