

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004896

Entity Name: GALLAGHER PLAZA 57 LLC

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

1500 SAN REMO AVE, STE 251
CORAL GABLES, FL 33146

New Principal Place of Business:

7301 S.W. 57TH COURT
SUITE 570
SOUTH MIAMI, FL 33143

Current Mailing Address:

1500 SAN REMO AVE, STE 251
CORAL GABLES, FL 33146

New Mailing Address:

7301 S.W. 57TH COURT
SUITE 570
SOUTH MIAMI, FL 33143

FEI Number: 20-0805009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, SUE
1500 SAN REMO AVE, STE 251
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

GALLAGHER, SUE
7301 S.W. 57TH COURT
SUITE 570
SOUTH MIAMI, FL 33143 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:

01/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GALLAGHER, SUE
Address: 1500 SAN REMO AVE, STE 251
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: GALLAGHER, DOUG
Address: 1500 SAN REMO AVE, STE 251
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GALLAGHER, SUE
Address: 7301 S.W. 57TH COURT
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGR (X) Change () Addition
Name: GALLAGHER, DOUG
Address: 7301 S.W. 57TH COURT
City-St-Zip: SOUTH MIAMI, FL 33143

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: SUE GALLAGHER

MGR

01/04/2006

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