

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004896

Entity Name: GALLAGHER PLAZA 57 LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

5485 S.W. 92 STREET
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

5485 S.W. 92 STREET
CORAL GABLES, FL 33156

New Mailing Address:

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

Name and Address of New Registered Agent:

GALLAGHER, SUE
5485 S.W. 92 STREET
CORAL GABLES, FL 33156 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:

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GALLAGHER, SUE
Address: 5485 S.W. 92 STREET
City-St-Zip: CORAL GABLES, FL 33156

Title: MGR
Name: GALLAGHER, DOUG
Address: 5485 S.W. 92 STREET
City-St-Zip: CORAL GABLES, FL 33156

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: SUE GALLAGHER

MGR

01/11/2010

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