

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003528

FILED
Feb 21, 2010
Secretary of State

Entity Name: GALLOWAY LANDHOLDING LLC

Current Principal Place of Business:

ATTN: ROBERT A. PUIG, M.D., MANAGER
7265 SW 93RD AVENUE, STE 201
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

ATTN: ROBERT A. PUIG, M.D., MANAGER
7265 SW 93RD AVENUE, STE 201
MIAMI, FL 33137

New Mailing Address:

FEI Number: 22-3932891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUIG, ROBERT A M.D.
7265 SW 93RD AVENUE, STE 201
MIAMI, FL 33137 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: P
Name: PUIG, ROBERT A
Address: 7265 SW 93 AVE., STE 201
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: GOMEZ, COSME
Address: 7265 SW 93 AVE., STE 201
City-St-Zip: MIAMI, FL 33193

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: COSME GOMEZ

DR

02/21/2010

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