

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030149

FILED
Apr 17, 2009
Secretary of State

Entity Name: GALLOWAY PROJECT, LLC

Current Principal Place of Business:

351 N.W. LEJUNE ROAD, SUITE 600
MIAMI, FL 33126

New Principal Place of Business:

351 N.W. LEJUNE ROAD
SUITE 600
MIAMI, FL 33126

Current Mailing Address:

351 N.W. LEJUNE ROAD, SUITE 600
MIAMI, FL 33126

New Mailing Address:

351 N.W. LEJUNE ROAD
SUITE 600
MIAMI, FL 33126

FEI Number: 20-4805049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GARY V ESQ.
1230 N.W. 7 STREET
MIAMI, FL 33125 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 () Delete
Name: BOLOOKI, HAMID
Address: 351 N.W. LEJUNE ROAD, SUITE 600
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOLOOKI, HAMID
Address: 351 N.W. LEJUNE ROAD, SUITE 600
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify 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: HAMID BOLOOKI

MGR

04/17/2009

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