2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DOCUMENT # L06000072340



FILED

Apr 26, 2007 8:00 am Secretary of State 1. Entity Name GALLOWAY PROPERTIES, LLC. 04-26-2007 90032 030 ****50.00 Mailing Address Principal Place of Business 351 NW LE JEUNE ROAD 351 NW LE JEUNE ROAD SUITE 600 SUITE 600 MIAMI, FL 33126 MIAMI, FL 33126 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 71-1011477 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BOLOOKI, HAMID** Street Address (P.O. Box Number is Not Acceptable) 351 NW LE JEUNE ROAD SUITE 600 4... MIAMI, FL 33126 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM TITLE ☐ Change ☐ Addition TITLE Delete BOLOOKI, HAMID NAME NAME 351 NW LE JEUNE ROAD STE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI, FL 33126 MGR Delete TITLE ☐ Change Addition TITLE HERNANDEZ, MOISES E NAME NAME STREET ADDRESS STREET ADDRESS 351 NW LE JEUNE ROAD STE 600 CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP MGR Change ☐ Addition TITLE ☐ Delete TITLE FERRER, JOSE P NAME NAME 351 NW LE JEUNE ROAD STE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33126 ☐ Delete ☐ Change Addition MGR TITLE BEHAR, SIMON NAME NAME STREET ADDRESS 351 NW LE JEUNE ROAD STE 600 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM?, FL 33126 ☐ Addition ☐ Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-7IP

TED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP