

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072340

FILED
Feb 22, 2011
Secretary of State

Entity Name: GALLOWAY PROPERTIES, LLC.

Current Principal Place of Business:

351 NW LE JEUNE ROAD
SUITE 600
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

351 NW LE JEUNE ROAD
SUITE 600
MIAMI, FL 33126

New Mailing Address:

FEI Number: 71-1011477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLOOKI, HAMID
351 NW LE JEUNE ROAD
SUITE 600
MIAMI, FL 33126 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: MGR
Name: BOLOOKI, HAMID
Address: 351 NW LE JEUNE ROAD STE 600
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: HERNANDEZ, MOISES E
Address: 351 NW LE JEUNE ROAD STE 600
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: FERRER, JOSE P
Address: 351 NW LE JEUNE ROAD STE 600
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: BEHAR, SIMON
Address: 351 NW LE JEUNE ROAD STE 600
City-St-Zip: MIAMI, FL 33126

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: HAMID BOLOOKI

MGR

02/22/2011

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