

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080236

Entity Name: GALLERIA 4M, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

1013 MONTANA STREET
SUITE B
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1013 MONTANA STREET
SUITE B
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 20-5617142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, NISHAD A
111 NORTH ORANGE AVE. SUITE 1200
ORLANDO, FL 32801 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: MUZAFFAR, CHAUDHRY A
Address: 1013 MONATANA ST., SUITE B
City-St-Zip: ORLANDO, FL 32803

Title: VP () Change (X) Addition
Name: MUBASHIR, CHAUDHRY A
Address: 1013 MONTANA ST., SUITE B
City-St-Zip: ORLANDO, FL 32803

Title: SECR () Change (X) Addition
Name: MUGHIS, CHAUDHRY A
Address: 1013 MONTANA ST., SUITE B
City-St-Zip: ORLANDO, FL 32803

Title: TREA () Change (X) Addition
Name: MOHAMMED, CHAUDHRY A
Address: 1013 MONTANA ST., SUITE B
City-St-Zip: ORLANDO, FL 32803

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: MUZAFFAR A. CHAUDHRY

PRES

04/27/2007

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