

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080236

Entity Name: GALLERIA 4M, LLC

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

907 OUTER RD SUITE B
ORLANDO, FL 32814

New Principal Place of Business:

907 OUTER RD SUITE B
SUITE B
ORLANDO, FL 32814 US

Current Mailing Address:

907 OUTER RD SUITE B
ORLANDO, FL 32814

New Mailing Address:

907 OUTER RD SUITE B
SUITE B
ORLANDO, FL 32814 US

FEI Number: 20-5617142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NISHAD KHAN P.L.
907 OUTER RD SUITE B
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

NISHAD KHAN P.L.
907 OUTER RD SUITE B
SUITE B
ORLANDO, FL 32814 US

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:

04/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHAUDHRY, MOHAMMED
Address: 907 OUTER RD SUITE B
City-St-Zip: ORLANDO, FL 32814 US

Title: MGRM
Name: CHAUDHRY, MUGHIS
Address: 907 OUTER RD SUITE B
City-St-Zip: ORLANDO, FL 32814 US

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: MUGHIS A CHAUDHRY

MGR

04/24/2011

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