

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042741

FILED
Apr 21, 2009
Secretary of State

Entity Name: GALLOWAY TRIANGLE HOLDINGS, LLC

Current Principal Place of Business:

9300 SW 87TH AVENUE
UNIT 5
MIAMI, FL 33176

New Principal Place of Business:

9300 SW 87TH AVENUE
SUITE 5
MIAMI, FL 33176

Current Mailing Address:

9300 SW 87TH AVENUE
UNIT 5
MIAMI, FL 33176

New Mailing Address:

9300 SW 87TH AVENUE
SUITE 5
MIAMI, FL 33176

FEI Number: 74-3259265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMS, DAVID S
9300 SW 87TH AVENUE
UNIT 5
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ABRAMS, DAVID S
9300 SW 87TH AVENUE
SUITE 5
MIAMI, FL 33176 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: DAVID S. ABRAMS

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ABRAMS, DAVID S
Address: 9300 SW 87TH AVENUE, UNIT 5
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: ABRAMS, PERLA F
Address: 9300 SW 87TH AVENUE, UNIT 5
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID S. ABRAMS

MGRM

04/21/2009

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