

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000042741

**FILED**  
**Apr 17, 2012**  
**Secretary of State**

**Entity Name:** GALLOWAY TRIANGLE HOLDINGS, LLC

**Current Principal Place of Business:**

9300 SW 87TH AVENUE  
SUITE 5  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

9300 SW 87TH AVENUE  
SUITE 5  
MIAMI, FL 33176

**New Mailing Address:**

**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  
SUITE 5  
MIAMI, FL 33176 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:** MGRM  
**Name:** ABRAMS, DAVID S  
**Address:** 9300 SW 87TH AVENUE, UNIT 5  
**City-St-Zip:** MIAMI, FL 33156

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

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:** DAVID S. ABRAMS

MGRM

04/17/2012

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