

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056570

FILED
Mar 30, 2010
Secretary of State

Entity Name: GALLOWAY MANAGEMENT, LLC

Current Principal Place of Business:

3518 NW 36 STREET
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

3518 NW 36 STREET
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 26-2771400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARPIO, IDANIA
3518 NW 36 ST
MIAMI, FL 33142 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: EMPIRE INVESTMENTS, INC
Address: 3518 NW 36 STREET
City-St-Zip: MIAMI, FL 33142 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: EMPIRE INVESTMENTS INC

MGR

03/30/2010

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