2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076602

Entity Name: GALLOWAY PARK, LLC

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7765 SW 87TH AVE., SUITE 212A MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

7765 SW 87TH AVE., SUITE 212A MIAMI, FL 33156

FEI Number: 26-3151367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SZOMSTEIN, MARCOS MD 7765 SW 87TH AVENUE SUITE 212 A MIAMI, FL 33173 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SZOMSTEIN, MARCOS

Address: 7765 SW 87TH AVE., SUITE 212A

City-St-Zip: MIAMI, FL 33156

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 Statues.

SIGNATURE: MARCOS SZOMSTEIN DR 01/09/2012