

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L08000088857

**FILED**  
**May 13, 2011**  
**Secretary of State**

**Entity Name:** GALLERIA AVIATION, LLC

**Current Principal Place of Business:**

2455 E. SUNRISE BLVD., SUITE PHS  
FT. LAUDERDALE, FL 33304

**New Principal Place of Business:**

100 BAY COLONY LANE  
FT. LAUDERDALE, FL 33308 US

**Current Mailing Address:**

2455 E. SUNRISE BLVD., SUITE PHS  
FT. LAUDERDALE, FL 33304

**New Mailing Address:**

100 BAY COLONY LANE  
FT. LAUDERDALE, FL 33308 US

**FEI Number:** 26-3419998

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GREEN, BRUCE D  
1313 SOUTH ANDREWS AVE.  
FT. LAUDERDALE, FL 33316 US

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

MCMAHON, PAUL  
100 BAY COLONY LANE  
FT. LAUDERDALE, FL 33308 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: PAUL MCMAHON

05/13/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BANYON 1030-32, LLC  
Address: 3960 HOWARD HUGHES PARKWAY, SUITE 500  
City-St-Zip: LAS VEGAS, NV 89109

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: BANYON 1030-32, LLC

MGRM

05/13/2011

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