

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008071

FILED
Feb 17, 2012
Secretary of State

Entity Name: GALLOWAY RESIDENCES, LLC

Current Principal Place of Business:

9769 S. DIXIE HIGHWAY, SUITE 201
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

9769 S. DIXIE HIGHWAY, SUITE 201
MIAMI, FL 33155

New Mailing Address:

FEI Number: 27-0263893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, LISA ESQ.
C/O THERREL BAISDEN, P.A.
ONE S.E. 3RD AVE., SUITE 2950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LANDY, LISA D ESQ.
C/O THERREL BAISDEN, P.A.
ONE S.E. 3RD AVE., SUITE 2950
MIAMI, FL 33131 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: LISA D. LANDY

02/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCCOMAS, JOHN K
Address: 9769 S. DIXIE HIGHWAY, SUITE 201
City-St-Zip: MIAMI, FL 33155

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: KEITH MCCOMAS

MGR

02/17/2012

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