

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018161

Entity Name: GALLFIN, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

5485 S.W. 92 ST.
CORAL GABLES, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

5485 S.W. 92 ST.
CORAL GABLES, FL 33156 US

New Mailing Address:

FEI Number: 22-1309812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMIAN, VINCENT E JR.
80 S.W. EIGHTH ST
SUITE 2550
MIAMI, FL 33130 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: GALLAGHER, DOUGLAS D
Address: 5485 S.W. 92 ST.
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 Statutes.

SIGNATURE: DOUGLAS D. GALLAGHER

MGRM

01/11/2010

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