

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022521

FILED
Jan 16, 2012
Secretary of State

Entity Name: GALLEON INVESTMENT GROUP LLC

Current Principal Place of Business:

2580 HALF MOON WALK
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

2580 HALF MOON WALK
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 26-4400712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BEEN, STEPHEN R
Address: 2580 HALF MOON WALK
City-St-Zip: NAPLES, FL 34102 US

Title: MGRM
Name: BROWN, MITCHELL
Address: 755 MULLINAX ROAD
City-St-Zip: ALPHARETTA, GA 30004 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: S BEEN

MGR

01/16/2012

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