

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058130

FILED
Apr 26, 2012
Secretary of State

Entity Name: GALLEON REAL ESTATE LLC

Current Principal Place of Business:

7804 REGAL HERON CIRCLE #302
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

7804 REGAL HERON CIRCLE #302
NAPLES, FL 34104

New Mailing Address:

FEI Number: 27-0622242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTO, DANIEL
7804 REGAL HERON CIRCLE #302
NAPLES, FL 34104 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: MGMR
Name: BARTO, DANIEL W
Address: 7804 REGAL HERON CIR 302
City-St-Zip: NAPLES, FL 34104

Title: MGMR
Name: HERNANDEZ, ALEJANDRO
Address: 1244 CELEBRATION AVE
City-St-Zip: CELEBRATION, FL 34747

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: DANIEL BARTO

MGMR

04/26/2012

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