

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000069493

**FILED**  
**Jan 30, 2010**  
**Secretary of State**

**Entity Name:** GALLERIA FLORIDA RESORTS, LLC

**Current Principal Place of Business:**

3000 MAINGATE LANE  
KISSIMMEE, FL 34747

**New Principal Place of Business:**

**Current Mailing Address:**

3000 MAINGATE LANE  
KISSIMMEE, FL 34747

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

GALVIN, MALCOLM P III  
301 EAST PINE STREET  
SUITE 150  
ORLANDO, FL 32801 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: NEXTGENHOTELS LLC  
Address: 78 MALER AVENUE  
City-St-Zip: SHELTON, CT 06484

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: GENE VERETT

MGRM

01/30/2010

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