

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074421

FILED
Jan 07, 2010
Secretary of State

Entity Name: GALWAY INVESTMENT STRATEGY, LLC

Current Principal Place of Business:

7508 SW 58 AVE
S. MIAMI, FL 33143

New Principal Place of Business:

7508 SW 58 AVE
SOUTH MIAMI, FL 33143

Current Mailing Address:

7508 SW 58 AVE
S. MIAMI, FL 33143

New Mailing Address:

7508 SW 58 AVE
SOUTH MIAMI, FL 33143

FEI Number: 27-0671911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOLLOY, LIAM
7508 SW 58 AVE
S. MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MOLLOY, LIAM
7508 SW 58 AVE
SOUTH MIAMI, FL 33143 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: LIAM MOLLOY

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOLLOY, LIAM
Address: 7508 SW 58 AVE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGR
Name: CARLSON, BETHANY J
Address: 7508 SW 58 AVE
City-St-Zip: SOUTH MIAMI, FL 33143

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: LIAM MOLLOY

MGR

01/07/2010

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