

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010874

Entity Name: GALLOWAY VENTURES LLC

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

1129 SE 4TH AVE.
FORT LAUDERDALE, FL 33136

New Principal Place of Business:

3053 ORANGE STREET
MIAMI, FL 33133 US

Current Mailing Address:

1129 SE 4TH AVE.
FORT LAUDERDALE, FL 33136

New Mailing Address:

3053 ORANGE STREET
MIAMI, FL 33133 US

FEI Number: 45-0622985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, TODD
10140 SW 57TH COURT
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BENSON, TODD
9350 S. DIXIE HIGHWAY, SUITE 210
MIAMI, FL 33156 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:

04/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSS, ADAM
Address: 1561 HARBOUR SIDE DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: MGRM
Name: BENSON, TODD
Address: 3053 ORANGE STREET
City-St-Zip: MIAMI, FL 33133 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: TODD BENSON

MGMR

04/01/2011

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