2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010874

Entity Name: GALLOWAY VENTURES LLC

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3053 ORANGE STREET MIAMI, FL 33133 US

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: ADAM ROSS MR. 04/23/2012