

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042410

Entity Name: GALLERAY, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

502 BOBBIN BROOK LANE
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

1 LITTLE WEST 12TH STREET
FLOOR 4
NEW YORK, NY 10014 US

Current Mailing Address:

621 STRAND STREET
UNIT 3
SANTA MONICA, CA 90405 US

New Mailing Address:

17 JAY STREET
FLOOR 1
NEW YORK, NY 10013 US

FEI Number: 45-1257063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANCASTER, CHAD S
502 BOBBIN BROOK LANE
TALLAHASSEE, FL 32312 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: MGR
Name: LANCASTER, CHAD S
Address: 502 BOBBIN BROOK LANE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: MGRM
Name: MERSEREAU, DAVIS G
Address: 223 SEA MARSH DRIVE
City-St-Zip: KIAWAH ISLAND, SC 29455 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: CHAD LANCASTER

MGR

01/04/2012

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