2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047223

Entity Name: GALLOWAY ACCOUNTING ASSOCIATES LLC

FILED Mar 21, 2012 Secretary of State

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

6401 SW 87TH AVENUE SUITE 210 MIAMI, FL 33173 US

Current Mailing Address: New Mailing Address:

6401 SW 87TH AVENUE SUITE 210 MIAMI, FL 33173 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

CRANSHAW, WILLIAM R 6401 SW 87TH AVENUE SUITE 210 MIAMI, FL 33173 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: CRANSHAW, WILLIAM R

Address: 6401 SW 87TH AVENUE, SUITE 210

City-St-Zip: MIAMI, FL 33173 US

Title: MGRM

Name: SARKISSIAN, VAUGHN M

Address: 6401 SW87TH AVENUE, SUITE 210

City-St-Zip: MIAMI, FL 33173 US

Title: MGRM

Name: BARROW, MICHAEL A

Address: 6401 SW 87TH AVENUE, SUITE 210

City-St-Zip: MIAMI, FL 33173 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: WILLIAM R CRANSHAW MGRM 03/21/2012