

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072462

Entity Name: GALLEON STRATEGIC, LLC

FILED
Jul 10, 2011
Secretary of State

Current Principal Place of Business:

3637 FOURTH STREET NORTH
SUITE 220
ST. PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

3637 FOURTH STREET NORTH
SUITE 220
ST. PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 27-3016942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIFFIN, NICHOLAS
3637 FOURTH STREET NORTH
SUITE 220
ST. PETERSBURG, FL 33704 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: MGMR
Name: GRIFFIN, NICHOLAS
Address: 3637 FOURTH STREET NORTH, SUITE 220
City-St-Zip: ST. PETERSBURG, FL 33704

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: NICHOLAS GRIFFIN

MGMR

07/10/2011

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