

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090769

FILED
Jan 05, 2011
Secretary of State

Entity Name: GALLEON GLOBAL CAPITAL LLC

Current Principal Place of Business:

1220 HOMEWOOD BLVD., #B-101
DELRAY BEACH, FL 33445

New Principal Place of Business:

1220 HOMEWOOD BLVD
B-101
DELRAY BEACH, FL 33445

Current Mailing Address:

1220 HOMEWOOD BLVD., #B-101
DELRAY BEACH, FL 33445

New Mailing Address:

1220 HOMEWOOD BLVD
B-101
DELRAY BEACH, FL 33445

FEI Number: 27-3349911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS KELLY LLC
1220 HOMEWOOD BLVD., #B-101
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

THOMAS KELLY LLC
1220 HOMEWOOD BLVD
B-101
DELRAY BEACH, FL 33445 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: THOMAS BARBER

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THOMAS KELLY LLC
Address: 1220 HOMEWOOD BLVD., #B-101
City-St-Zip: DELRAY BEACH, FL 33445

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: THOMAS BARBER

MGR

01/05/2011

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