

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004415

Entity Name: GALLOWOOD AT KENDALL, LLC

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

1500 BAY ROAD, SUITE 832
MIAMI BEACH, FL 33139

New Principal Place of Business:

3550 BISCAYNE BLVD
SUITE 700
MIAMI, FL 33137

Current Mailing Address:

1500 BAY ROAD, SUITE 832
MIAMI BEACH, FL 33139

New Mailing Address:

3550 BISCAYNE BLVD
SUITE 700
MIAMI, FL 33137

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAN J MARCUS, P.A.
20803 BISCAYNE BLVD., SUITE 301
AVENTURA, FL 33180 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: BEN-SIMON, RODIE
Address: 3550 BISCAYNE BLVD SUITE 700
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: KOHEN, ELAD
Address: 3550 BISCAYNE BLVD SUITE 700
City-St-Zip: MIAMI, FL 33137

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: RODIE BENSIMON

MGMR

02/14/2011

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