2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000056237

Entity Name: GALLOWAY LODGE LLC

Current Principal Place of Business:

20900 NE 30TH AVE 1003

AVENTURA, FL 33180

Current Mailing Address:

20900 NE 30TH AVE 1003

AVENTURA, FL 33180 US

FEI Number: 46-2557997 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALOMON, NASH MR. 20900 NE 30TH AVE 1003 AVENTURA, FL 33180 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

FILED Jan 23, 2014

Secretary of State

CC9738308690

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name CARLOS NASH IRREVOCABLE TRUST Name SARANA IRREVOCABLE TRUST

Address 21117 NE 33RD AVE Address 21117 NE 33RD AVE
City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SALOMON NASH PRESIDENT 01/23/2014