

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 07, 2012
Secretary of State**

DOCUMENT# L11000090180

Entity Name: G.A.L.F. 5, LLC

Current Principal Place of Business:

2999 NE 191 STREET
PH 8
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2999 NE 191 STREET
PH 8
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 45-3622883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDO, LORENA A
2999 NE 191 STREET
PH 8
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: MGRM
Name: FAURE, MIGUEL A
Address: 2999 NE 191TH STREET PH8
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: FAURE ZAPATA, FEDERICO E
Address: 2999 NE 191TH STREET PH8
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: ZAPATA DE FAURE, LAURA J
Address: 2999 NE 191TH STREET PH8
City-St-Zip: AVENTURA, FL 33180 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 Statutes.

SIGNATURE: MIGUEL A FAURE MGRM 03/07/2012

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