

**2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M20000008973

**Entity Name:** GALAXYONE PRIME LLC

**Current Principal Place of Business:**

101 HUDSON STREET  
SUITE 2166  
JERSEY CITY, NJ 07302

**Current Mailing Address:**

101 HUDSON STREET  
SUITE 2166  
JERSEY CITY, NJ 07302 US

**FEI Number:** 82-4307491

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** CHRISTINE KELM ASSISTANT SECRETARY

04/10/2024

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MEMBER  
Name GALAXY DIGITAL LP  
Address 101 HUDSON STREET  
SUITE 2166  
City-State-Zip: JERSEY CITY NJ 07302

*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:** GALAXY DIGITAL LP

MEMBER

04/10/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date