

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000008973

Entity Name: GALAXYONE PRIME LLC

Current Principal Place of Business:

300 VESEY ST.
13TH FLOOR
NEW YORK, NY 10282

FILED
Feb 25, 2023
Secretary of State
1365160464CC

Current Mailing Address:

300 VESEY ST.
13TH FLOOR
NEW YORK, NY 10282 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

02/25/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MEMBER
Name GALAXY DIGITAL LP
Address 300 VESEY ST.
13TH FLOOR
City-State-Zip: NEW YORK NY 10282

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

02/25/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date