

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058805

FILED
Mar 22, 2012
Secretary of State

Entity Name: GALTON PROPERTIES, LLC

Current Principal Place of Business:

ATTN: ANTHONY M. O'ROURKE
530 N.E. 55TH TERRACE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

ATTN: ANTHONY M. O'ROURKE
530 N.E. 55TH TERRACE
MIAMI, FL 33137

New Mailing Address:

FEI Number: 55-0879961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'ROURKE, ANTHONY M
530 N.E. 55TH TERRACE
MIAMI, FL 33137 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: O'ROURKE, ANTHONY M
Address: 530 N.E. 55TH TERRACE
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: SILVA, GALDINO
Address: 244 WEST RIVO ALTO
City-St-Zip: MIAMI BEACH, FL 33139

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: ANTHONY M.O'ROURKE

MGRM

03/22/2012

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