## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088896

Entity Name: GALT ENTERPRISE, LLC

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

450 N. PARK ROAD, #606 4701 N FEDERAL HWY #455 HOLLYWOOD, FL 33021 POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

450 N. PARK ROAD, #606 4701 N FEDERAL HWY #455 HOLLYWOOD, FL 33021 POMPANO BEACH, FL 33064

FEI Number: 20-3445376 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HIRSCH, STEVEN
450 N. PARK ROAD, #606
HOLLYWOOD, FL 33021 US
HIRSCH, STEVEN
4701 N FEDERAL HWY STE 455
POMPANO BEACH, FL 33064 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: STEVEN HIRSCH 05/04/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HIRSCH, STEVEN

Address: 4701 N FEDERAL HWY #455 City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM

Name: HIRSCH, GUNTER

Address: 4701 N FEDERAL HWY #455 City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM

Name: REICH, THOMAS

Address: 4701 N FEDERAL HWY #455 City-St-Zip: POMPANO BEACH, FL 33064

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 Statues.

SIGNATURE: STEVEN HIRSCH MGRM 05/04/2010