2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058762

Entity Name: GALT PROPERTIES, LLC

FILED Apr 27, 2011 Secretary of State

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

3351 GALT OCEAN DRIVE FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

PO BOX 11154 FORT LAUDERDALE, FL 33339

FEI Number: 26-2209376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRANCO, LAWRENCE 8751 WEST BROWARD BLVD SUITE 410 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MORABITO, JEROME Address: PO BOX 11154

City-St-Zip: FORT LAUDERDALE, FL 33339

Title: MGRM

Name: MORABITO, STACEY
Address: PO BOX 11154

City-St-Zip: FORT LAUDERDALE, FL 33339

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: STACEY MORABITO MGRM 04/27/2011