

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109050

FILED
Apr 05, 2010
Secretary of State

Entity Name: GALT OCEAN 33RD STREET, LLC

Current Principal Place of Business:

2355 NW 43 STREET
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2355 NW 43 STREET
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 26-1344558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCERI, MARK R
2929 EAST COMMERCIAL BLVD.
#702
FT. LAUDERDALE, FL 33308 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: SALIVA-MANCERI, ISABEL C
Address: 2355 NW 43 STREET
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM
Name: MANCERI, MARK R
Address: 2355 NW 43 STREET
City-St-Zip: BOCA RATON, FL 33431 US

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: MARK MANCERI

MGRM

04/05/2010

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