

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000023568

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** GALICO CAPITAL MANAGEMENT LLC

**Current Principal Place of Business:**

1940 HARRISON STREET  
203  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

**Current Mailing Address:**

1940 HARRISON STREET  
203  
HOLLYWOOD, FL 33020

**New Mailing Address:**

824 LAKE BLVD.  
203  
WESTON, FL 33326

**FEI Number:** 27-2025374

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BRADBARD, MATTHEW A  
445 SE 11TH TERRACE  
DANIA BEACH, FL 33004 US

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

SHERMAN, FRED  
824 LAKE BLVD.  
WESTON, FL 33326 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: FRED SHERMAN

04/27/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BRADBARD, MATTHEW A  
Address: 1940 HARRISON STREET SUITE 203  
City-St-Zip: HOLLYWOOD, FL 33020

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: MATTHEW A BRADBARD

MGRM

04/27/2011

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