

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035747

Entity Name: GALEI OPA, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

4770 BISCAYNE BOULEVARD
SUITE 1400
MIAMI, FL 33137

New Principal Place of Business:

2320 NW 147TH ST
OPA LOCKA, FL 33054

Current Mailing Address:

4770 BISCAYNE BOULEVARD
SUITE 1400
MIAMI, FL 33137

New Mailing Address:

2320 NW 147TH ST
OPA LOCKA, FL 33054

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANASTER, JOSHUA D
4770 BISCAYNE BOULEVARD
SUITE 1400
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SCHWARTZ, JOE
2320 NW 147 ST
OPA LOCKA, FL 33054 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: JOE SCHWARTZ

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: SCHWARTZ, JOE
Address: 2320 NW 147TH ST
City-St-Zip: MIAMI, FL 33054

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: J SCHWARTZ

MR

04/22/2011

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