

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079953

Entity Name: SOUTH POINT GALT, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

3400 GALT OCEAN DR
1601-S
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

169 EAST FLAGLER STREET
800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-1263167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFI, MARIO
3400 GALT OCEAN DR
1601-S
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: SAFI, MARIO
Address: 3400 GALT OCEAN DR
City-St-Zip: FT LAUDERDALE, FL 33038

Title: MGRM
Name: SAFI, ALEXANDRA
Address: 3400 GALT OCEAN DR
City-St-Zip: FT LAUDERDALE, FL 33038

Title: MGRM
Name: SAFI, PABLO
Address: 3400 GALT OCEAN DR
City-St-Zip: FT LAUDERDALE, FL 33038

Title: MGRM
Name: SAFI, JOANNA
Address: 3400 GALT OCEAN DR
City-St-Zip: FT LAUDERDALE, FL 33038

Title: MGRM
Name: SAFI, VALENTINA
Address: 3400 GALT OCEAN DR
City-St-Zip: FT LAUDERDALE, FL 33038

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: MARIO SAFI

MGRM

04/13/2011

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