

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119837

Entity Name: GALT OCEAN 1502 LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

4020 GALT OCEAN DRIVE
APT. 1502
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

4020 GALT OCEAN DRIVE
APT. 1502
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLERANO, JAMES A JR
399 W. PALMETTO PARK ROAD
SUITE 202
BOCA RATON, FL 33432 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: ZENKICH FAMILY LIMITED PARTNERSHIP
Address: 850 N. ELMHURST ROAD
City-St-Zip: ELK GROVE VILLAGE, IL 60007

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: ZENKICH FAMILY LIMITED PARTNERSHIP MGRM 02/07/2012

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