2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118658

Entity Name: GALILEO INVESTMENTS LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

701 BRICKELL AVENUE STE 1650 100 N BISCAYNE BLVD MIAMI, FL 33131

500

MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

701 BRICKELL AVENUE STE 1650 100 N BISCAYNE BLVD MIAMI, FL 33131 500

MIAMI, FL 33132 US

FEI Number: 99-0371181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WOODBRIDGE, FREDERICK JR. JADE ASSOCIATES MIAMI 701 BRICKELL ÁVENUE, STE 1650 100 N BISCAYNE BLVD MIAMI, FL 33131 500

MIAMI, FL 33132 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: OLIVIER SUREAU 04/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BENARFA, SCHEHERAZADE Name: Address: 100 N BISCAYNE BLVD SUITE 500

City-St-Zip: MIAMI, FL 33132 US

Title: MGRM

Name: GUERBETTE, PATRICK

Address: 100 N BISCAYNE BLVD SUITE 500

City-St-Zip: MIAMI, FL 33132 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 Statues.

SIGNATURE: PATRICK GUERBETTE **MGRM** 04/27/2012