

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000144957

Entity Name: GALT OCEAN DR., LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

517 SW 1 AVENUE
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

517 SW 1 AVENUE
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 38-3864646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSI, DANIEL S
517 SW 1 AVENUE
FT. LAUDERDALE, FL 33301 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: MGR
Name: CARUSI, DANIEL S
Address: 517 SW 1 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: MGR
Name: CARUSI, ANGELO
Address: 341 COCHRAN DRIVE
City-St-Zip: ATLANTA, GA 30327 US

Title: MGR
Name: COOK, GLORIA
Address: 10 WOOD DRIVE
City-St-Zip: MONTICELLO, IL 61856 US

Title: MGR
Name: CARUSI-BARBOUR, CRISTINA
Address: 1855 ELDORADO CIRCLE
City-St-Zip: SUPERIOR, CO 80027 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 Statutes.

SIGNATURE: DANIEL S CARUSI

M

03/21/2012

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