2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002870

Entity Name: GALESI PARTNERS, L.L.C.

FILED Feb 19, 2011 Secretary of State

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

C/O 183 FREDERICK PLACE BERGENFIELD, NJ 07621

Current Mailing Address: New Mailing Address:

C/O 183 FREDERICK PLACE BERGENFIELD, NJ 07621

FEI Number: 22-3777785 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:

UNITED CORPORATE SERVICES, INC. 9200 SOUTH DDELAND BLVD., STE 508 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THE TESTAMENTARY TRUST OF JOHN M GALESI

Address: C/O 183 FREDERICK PLACE City-St-Zip: BERGENFIELD, NJ 07621

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: EDWIN L BRAUN CPA 02/19/2011