

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003496

FILED
May 01, 2008
Secretary of State

Entity Name: GALILEO MEMBER T1 HL LLC

Current Principal Place of Business:

NEW PLAN
420 LEXINGTON AVENUE
NEW YORK, NY 10170

New Principal Place of Business:

Current Mailing Address:

NEW PLAN
420 LEXINGTON AVENUE
NEW YORK, NY 10170

New Mailing Address:

FEI Number: 86-1084534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MR () Delete
Name: BRADLEY, BRETT
Address: 420 LEXINGTON AVANUE
City-St-Zip: NEW YORK, NY 10170

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: SIEGEL, STEVEN EVP
Address: 420 LEXINGTON AVANUE
City-St-Zip: NEW YORK, NY 10170

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVEN SIEGEL

EVP

05/01/2008

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