## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M09000001143

Entity Name: GALF 2 REAL ESTATE LLC

FILED Jan 07, 2010 Secretary of State

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

C/O DEGAETANO & CARR 488 MADISON AVENUE, 17TH FLOOR NEW YORK, NY 10022

Current Mailing Address: New Mailing Address:

C/O DEGAETANO & CARR 488 MADISON AVENUE, 17TH FLOOR NEW YORK, NY 10022

FEI Number: 26-2413117 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR., SUITE 4 WESTON, FL 33331 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: FENDI, GUIDO F

Address: 488 MADISON AVENUE, 17TH FLOOR

City-St-Zip: NEW YORK, NY 10022

Title: ATTY

Name: DEGAETANO, PAUL J

Address: 488 MADISON AVENUE, 17TH FLOOR

City-St-Zip: NEW YORK, NY 10022

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: PAUL J. DEGAETANO AS ATTORNEY FOR ENTITY

ATTY

01/07/2010