

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001143

FILED
Jan 24, 2011
Secretary of State

Entity Name: GALF 2 REAL ESTATE LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2413117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: 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 Statutes.

SIGNATURE: PAUL J. DEGAETANO

ATTY

01/24/2011

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