

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000004696

Entity Name: GALAXY RESTAURANTS CATERING GROUP MAM, LLC**Current Principal Place of Business:**667 N. BROAD STREET
PHILADELPHIA, PA 19123**Current Mailing Address:**667 N. BROAD STREET
PHILADELPHIA, PA 19123 US**FEI Number:** 46-3099188**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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:** TRISHA ROSANO

04/27/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MANAGER, CHAIRMAN
Name	POIROT, OLIVIER
Address	300 SOUTH TRYON STREET, SUITE 400
City-State-Zip:	CHARLOTTE NC 28202

Title	MANAGER, CFO
Name	HUNT, JEFFREY
Address	300 SOUTH TRYON STREET, SUITE 400
City-State-Zip:	CHARLOTTE NC 28202

Title	MANAGER, PRESIDENT
Name	KING, MATTHEW
Address	667 N. BROAD STREET
City-State-Zip:	PHILADELPHIA PA 19123

Title	SECRETARY
Name	MAYER-SCHULER , BRITTANY
Address	300 SOUTH TRYON STREET, SUITE 400
City-State-Zip:	CHARLOTTE NC 28202

Title	ASST. SECRETARY
Name	MCNAMARA , KEVIN
Address	300 SOUTH TRYON STREET, SUITE 400
City-State-Zip:	CHARLOTTE NC 28202

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY HUNTMANAGER, BY LYNNETTE 04/27/2021
PENALBERT, ATTORNEY-
IN-FACT

Electronic Signature of Signing Authorized Person(s) Detail

Date