

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 14, 2012
Secretary of State**

DOCUMENT# M10000004587

Entity Name: GALAXY PORTFOLIOS, LLC

Current Principal Place of Business:

101 CONVENTION CENTER DRIVE, SUITE 700
LAS VEGAS, NV 89109

New Principal Place of Business:

Current Mailing Address:

101 CONVENTION CENTER DRIVE, SUITE 700
LAS VEGAS, NV 89109

New Mailing Address:

FEI Number: 27-1072674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MGR
Name: GALAXY CAPITAL, INC
Address: 101 CONVENTION CENTER DRIVE, SUITE 700
City-St-Zip: LAS VEGAS, NV 89109

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: GALAXY CAPITAL, INC

MGR

02/14/2012

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