

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004616

**FILED
Jan 06, 2011
Secretary of State**

Entity Name: GALAXY INTERNATIONAL PURCHASING, 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: 26-2161414

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 DRIVE 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: 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

01/06/2011

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