

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026650

**FILED**  
**May 04, 2010**  
**Secretary of State**

**Entity Name:** GALTEX DEVELOPMENT GROUP, LLC

**Current Principal Place of Business:**

21121 NE 19TH AVE  
NORTH MIAMI BEACH, FL 33179

**New Principal Place of Business:**

21021 NE 24TH AVE  
NORTH MIAMI BEACH, FL 33180

**Current Mailing Address:**

21121 NE 19TH AVE  
NORTH MIAMI BEACH, FL 33179

**New Mailing Address:**

21021 NE 24TH AVE  
NORTH MIAMI BEACH, FL 33180

**FEI Number:** 20-8692805      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

HBM INVESTMENTS, LLC  
21121 NE 19TH AVE  
NORTH MIAMI BEACH, FL 33179      US

**Name and Address of New Registered Agent:**

HBM INVESTMENTS, LLC  
21021 NE 24TH AVE  
NORTH MIAMI BEACH, FL 33180      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: YORAM BEN AMRAM

05/04/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HBM INVESTMENTS, LLC  
Address: 21021 NE 24TH AVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33180

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: HBM INVESTMENTS, LLC

MGRM

05/04/2010

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