

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