

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004587

Entity Name: GALAXY PORTFOLIOS, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 27-1072674

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name GALAXY CAPITAL, INC
Address 101 CONVENTION CENTER DRIVE,
SUITE 700
City-State-Zip: LAS VEGAS NV 89109

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: KENNETH S HURT

EVP OF MANAGER

01/09/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date