2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015557

Entity Name: GALGOS ENTERTAINMENT LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

158 EAST SHORE ROAD HUNTINGTON BAY, NY 11743

Current Mailing Address: New Mailing Address:

158 EAST SHORE ROAD HUNTINGTON BAY, NY 11743

FEI Number: 20-0011129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOZEK, MARK 3757 SW 4TH PLACE GAINESVILLE, FL 32607 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BOZEK, MARK C
Address: 158 EAST SHORE ROAD
City-St-Zip: HUNTINGTON BAY, NY 11743

Title: MGR

 Name:
 NUCE, RUSSELL

 Address:
 2 BAY COLONY COURT

 City-St-Zip:
 EAST HAMPTON, NY 11937

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 Statues.

SIGNATURE: RUSSELL NUCE MGR 02/16/2011