

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034912

FILED
Jan 05, 2005
Secretary of State

Entity Name: GALKOM LLC

Current Principal Place of Business:

85 GRAND CANAL DRIVE
SUITE 302
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

85 GRAND CANAL DRIVE
SUITE 302
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-1055609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ-ECAY, HELIO
85 GRAND CANAL DRIVE
SUITE 302
MIAMI, FL 33144 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/MEMBERS:

Title: MGR () Delete
Name: GIRON, SERGIO
Address: 11115 N.W. 38 STREET
City-St-Zip: SUNRISE, FL 33351

Title: MGRM () Delete
Name: RODRIGUEZ-ECAY, HELIO
Address: 7940 S.W. 13 TERRACE
City-St-Zip: MIAMI, FL 33144

Title: MGRM () Delete
Name: MARTINEZ, MIRIAM
Address: 9030 S.W. 31ST TERRACE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: SERGIO GIRON

MR.

01/05/2005

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