


**2008 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Feb 04, 2008 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # L05000031705</b> 1. Entity Name <b>GALACTICA HOLDINGS, LLC</b>	
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Principal Place of Business <b>8900 S.W. 117 AVENUE, SUITE 202 MIAMI, FL 33186</b>	Mailing Address <b>8900 S.W. 117 AVENUE, SUITE 202 MIAMI, FL 33186</b>
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**DO NOT WRITE IN THIS SPACE**



01292008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number <b>20-0275265</b>	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required
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<b>6. Name and Address of Current Registered Agent</b>  <b>ROZENCWAIG &amp; FERRERO-CARR 301 W. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009</b>
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**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

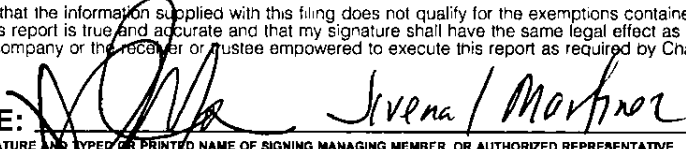
**FILE NOW!!! FEE IS \$138.75**  
**After May 1, 2008 Fee will be \$538.75**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MARTINEZ, JUVENAL E 8900 S.W. 117 AVENUE, SUITE 202 MIAMI, FL 33186
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR OGDEN, GREG 8900 S.W. 117 AVENUE, SUITE 202 MIAMI, FL 33186
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U00000815066  
02/13/08-80069-013 138.75

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.

**SIGNATURE:**  **1-29-08**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #