

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000031705

**Entity Name:** GALACTICA HOLDINGS, LLC

**FILED**  
**Feb 05, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

8900 S.W. 117 AVENUE, SUITE 202  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

8900 S.W. 117 AVENUE, SUITE 202  
MIAMI, FL 33186

**New Mailing Address:**

**FEI Number:** 20-0275265

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROZENCWAIG & FERRERO-CARR  
301 W. HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33009 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/MANAGERS:**

Title: MGR  
Name: MARTINEZ, JUVENAL E  
Address: 8900 S.W. 117 AVENUE, SUITE 202  
City-St-Zip: MIAMI, FL 33186

Title: MGR  
Name: OGDEN, GREG  
Address: 8900 S.W. 117 AVENUE, SUITE 202  
City-St-Zip: MIAMI, FL 33186

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: JUVENAL E MARTINEZ

MGR

02/05/2010

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