

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038655

FILED
Mar 19, 2010
Secretary of State

Entity Name: GALAXY 1 COMMUNICATIONS LLC

Current Principal Place of Business:

4611 S. UNIVERSITY DR
454
FORT LAUDERDALE, FL 33328 US

New Principal Place of Business:

6535 NOVA DRIVE
100
DAVIE, FL 33317 US

Current Mailing Address:

4611 S. UNIVERSITY DR.
454
FORT LAUDERDALE, FL 33328 US

New Mailing Address:

FEI Number: 20-2711750 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ESLER, GARY
315 S.E. 7 STREET
SUITE 300
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ESLER & LINDIE
315 S.E. 7 STREET
SUITE 300
FT. LAUDERDALE, FL 33301 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: BETH LINDIE

03/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JENSEN, G
Address: 2782 EAST ORCHARD CIRCLE
City-St-Zip: DAVIE, FL 33317 US

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: GINO JENSEN

MGRM

03/19/2010

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