

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038655

FILED
Feb 17, 2011
Secretary of State

Entity Name: GALAXY 1 COMMUNICATIONS LLC

Current Principal Place of Business:

6535 NOVA DRIVE
100
DAVIE, FL 33317 US

New Principal Place of Business:

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 & LINDIE
400 SE 6TH STREET
FT. LAUDERDALE, FL 33301 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: MGRM
Name: JENSEN, G
Address: 2782 EAST ORCHARD CIRCLE
City-St-Zip: DAVIE, FL 33317 US

Title: MGRM
Name: HOOFT GRAAFLAND, F.W.A
Address: 5283 SW 33RD WAY
City-St-Zip: FORT LAUDERDALE, FL 33312 FL

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

02/17/2011

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