

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060931

FILED
Feb 07, 2011
Secretary of State

Entity Name: GALAXY VENTURES OF PARKLAND, L.L.C.

Current Principal Place of Business:

1200 SOUTH ROBERS CIRCLE #10
BOCA RATON, FL 33487

New Principal Place of Business:

4800 N FEDERAL HIGHWAY
SUITE 207D
BOCA RATON, FL 33431

Current Mailing Address:

1200 SOUTH ROBERS CIRCLE #10
BOCA RATON, FL 33487

New Mailing Address:

4800 N FEDERAL HIGHWAY
SUITE 207D
BOCA RATON, FL 33431

FEI Number: 83-0458025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAGAN, DOV
1200 SOUTH ROBERS CIRCLE #10
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

KAGAN, DOV
4800 N FEDERAL HIGHWAY
SUITE 207D
BOCA RATON, FL 33431 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:

02/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KAGAN, DOV
Address: 4800 N FEDERAL HIGHWAY SUITE 207D
City-St-Zip: BOCA RATON, FL 33431

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: DOV KAGAN

MGRM

02/07/2011

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