

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073411

FILED
Apr 29, 2006
Secretary of State

Entity Name: GALACTICA GROUP OF FLORIDA, L.L.C.

Current Principal Place of Business:

90 ALTON ROAD, #2609
MIAMI BEACH, FL 33139

New Principal Place of Business:

1110 BRICKELL AVENUE
SUITE #818
MIAMI, FL 33131

Current Mailing Address:

90 ALTON ROAD, #2609
MIAMI BEACH, FL 33139

New Mailing Address:

90 ALTON ROAD
#2712
MIAMI BEACH, FL 33139

FEI Number: 75-3198098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAZQUEZ, GERARDO ESQ
1401 BRICKELL AVENUE, SUITE 500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BLANCO, XAVIER
90 ALTON ROAD
#2712
MIAMI BEACH, FL 33139 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: XAVIER BLANCO

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VELUTINI, GUILLERMO
Address: 90 ALTON ROAD, #2609
City-St-Zip: MIAMI BEACH, FL 33129

Title: MGRM () Delete
Name: BLANCO, GERMAN
Address: 90 ALTON ROAD, #2609
City-St-Zip: MIAMI BEACH, FL 33129

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VELUTINI, GUILLERMO
Address: 1110 BRICKELL AVENUE SUITE #818
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: BLANCO, GERMAN
Address: 1110 BRICKELL AVENUE SUITE #818
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: GERMAN BLANCO

MGRM

04/29/2006

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