

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073411

FILED
Apr 30, 2008
Secretary of State

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

Current Principal Place of Business:

1110 BRICKELL AVENUE
SUITE #818
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVENUE
#818
MIAMI, FL 33131

New Mailing Address:

FEI Number: 75-3198098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLANCO, XAVIER
1110 BRICKELL AVENUE
#818
MIAMI, FL 33131 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 () Delete
Name: VELUTINI, GUILLERMO
Address: 1110 BRICKELL AVENUE SUITE #818
City-St-Zip: MIAMI, FL 33131

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: XAVIER BLANCO

RA

04/30/2008

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