## 2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000085740

Entity Name: GALAXY LLC

FILED Oct 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10714 S.W. 24TH STREET MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

10714 S.W. 24TH STREET MIAMI, FL 33165

FEI Number: 20-5210660 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MESA, JORGE
 MESA, JORGE L

 10714 S.W. 24TH STREET
 10714 S.W. 24TH STREET

 MIAMI, FL 33165 US
 MIAMI, FL 33165 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: MESA JORGE L 10/24/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

Name: MESA, JORGE Name: MESA, JORGE L
Address: 10714 S.W. 24TH STREET Address: 10714 S.W. 24TH STREET

City-St-Zip: MIAMI, FL 33165 City-St-Zip: MIAMI, FL 33165

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: JORGE L MESA MRG 10/24/2006