2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115258

Entity Name: O GALAXY LLC

FILED Jun 24, 2006 Secretary of State

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

861 NW 81 TERRACE PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

861 NW 81 TERRACE PLANTATION, FL 33324

FEI Number: 75-3207248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SCHOTTENFELD, DAVID J 7520 NW 5 STREET STE 203 PLANTATION, FL 33317 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: (X) Change () Addition () Delete SALOMON, MANNY SALOMON, EMANUEL Name: Name: Address: 861 NW 81 TERRACE Address: 861 NW 81 TERRACE City-St-Zip: PLANTATION, FL 33324 City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MARINO, ANTHONY
 Name:

 Address:
 15111 SW 140 PLACE
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:

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: EMANUEL SALOMON MGRM 06/24/2006