

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115258

FILED
Jun 22, 2009
Secretary of State

Entity Name: O GALAXY LLC

Current Principal Place of Business:

861 NW 81 TERRACE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

861 NW 81 TERRACE
PLANTATION, FL 33324

New Mailing Address:

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

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: MARINO, ANTHONY
Address: 15111 SW 140 PLACE
City-St-Zip: MIAMI, FL 33186

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: EMANUEL SALOMON

MM

06/22/2009

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