

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115258

FILED
Apr 29, 2011
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 ()

Name and Address of Current Registered Agent:

SCHOTTENFELD, DAVID J
7520 NW 5 STREET STE 203
PLANTATION, FL 33317 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
Name: SALOMON, EMANUEL
Address: 861 NW 81 TERRACE
City-St-Zip: PLANTATION, FL 33324

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

I hereby 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

04/29/2011

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