

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076442

FILED
Feb 18, 2011
Secretary of State

Entity Name: GALEXI LLC

Current Principal Place of Business:

421 SOUTH TAMiami TRAIL
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

421 SOUTH TAMiami TRAIL
VENICE, FL 34285

New Mailing Address:

FEI Number: 26-3137888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF ROBERT L. CEMOVICH, P.A.
1314 EAST VENICE AVENUE
SUITE D
VENICE, FL 34285 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: MGR
Name: STRASSBERG, GARY
Address: 421 SOUTH TAMiami TRAIL
City-St-Zip: VENICE, FL 34285

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: GARY STRASSBERG

MR.

02/18/2011

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