

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111979

Entity Name: US GALAXY HOLDINGS, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

2200 NW CORPORATE BLVD STE 401
BOCA RATON, FL 33431

New Principal Place of Business:

1221 BRICKELL AVENUE, SUITE 660
MIAMI, FL 33131

Current Mailing Address:

2200 NW CORPORATE BLVD STE 401
BOCA RATON, FL 33431

New Mailing Address:

1221 BRICKELL AVENUE, SUITE 660
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HCRM CORP
2200 NW CORPORATE BLVD STE 401
BOCA RATON, FL 33431 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: YANOPOULOS, JOHN
Address: 1221 BRICKELL AVENUE, SUITE 660
City-St-Zip: MIAMI, FL 33131

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: JOHN YANOPOULOS

MGR

04/24/2009

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