

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 16, 2011
Secretary of State

Entity Name: GALEX INVESTMENT CO, LLC

Current Principal Place of Business:

370 CAMINO GARDENS BLVD
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

370 CAMINO GARDENS BLVD
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 26-4294702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALEX, RICHARD
370 CAMINO GARDENS BLVD
BOCA RATON, FL 33432 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: GALEX-CADDELL, RANDI
Address: 3875 LANDINGS DR
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM
Name: GALEX, RICHARD
Address: 370 CAMINO GARDENS BLVD
City-St-Zip: BOCA RATON, FL 33432 US

Title: MS
Name: GALEX, WENDY Z
Address: 370 CAMINO GARDENS BLVD
City-St-Zip: BOCA RATON, FL 33432

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: RICHARD GALEX

MEMB

02/16/2011

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