

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062626

Entity Name: GALAXY 1 HOLDINGS LLC

FILED
Mar 19, 2010
Secretary of State

Current Principal Place of Business:

4611 S. UNIVERSITY DR
454
FORT LAUDERDALE, FL 33328

New Principal Place of Business:

6535 NOVA DRIVE
100
DAVIE, FL 33317

Current Mailing Address:

4611 S. UNIVERSITY DR
454
FORT LAUDERDALE, FL 33328

New Mailing Address:

FEI Number: 27-0645263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDIE, BETH
315 S.E. 7TH STREET
300
FORT LAUDERDALE, FL 33301 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: JENSEN, GINO
Address: 2782 E. ORCHARD CIR
City-St-Zip: DAVIE, FL 33328 US

Title: MGR
Name: HOOFT GRAAFLAND, FOLEF
Address: 5283 SW 33 WAY
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: GINO JENSEN

MGRM

03/19/2010

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