

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000062626

Entity Name: GALAXY 1 HOLDINGS LLC

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

6535 NOVA DRIVE  
100  
DAVIE, FL 33317

**New Principal Place of Business:**

**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  
400 S.E. 6TH STREET  
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

04/26/2011

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