

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095343

FILED
Mar 26, 2010
Secretary of State

Entity Name: GALEXY ELECTRONICS LLC

Current Principal Place of Business:

5250 INTERNATIONAL DRIVE
42
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5250 INTERNATIONAL DRIVE
42
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 27-1060252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONEY, LINDA
5250 INTERNATIONAL DRIVE
42
ORLANDO, FL, FL 32819 US

Name and Address of New Registered Agent:

MALONEY, LINDA
5250 INTERNATIONAL DRIVE
42
ORLANDO, FL 32819 US

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: LINDA MALONEY

03/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MALONEY, LINDA
Address: 5250 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819

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: LINDA MALONEY

MGR

03/26/2010

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