

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123054

FILED
Mar 02, 2011
Secretary of State

Entity Name: GALLIUM CAPITAL HOLDINGS, LLC

Current Principal Place of Business:

300 NE 2ND ST
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

300 NE 2ND ST
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEEL BEE, LLC
300 NE 2ND ST
POMPANO BEACH, FL 33060 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: BOURNS, DAVID L
Address: 300 NE 2ND ST
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM
Name: BOURNS, DAVID M
Address: 300 NE 2ND ST
City-St-Zip: POMPANO BEACH, FL 33060

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: DAVID BOURNS

MGRM

03/02/2011

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