

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076188

Entity Name: GALAXY ENTERPRISES USA, LLC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

695 A1A NORTH
43
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

695 A1A NORTH
43
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 80-0625850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OKUTAN, HAKAN
695 A1A NORTH
43
PONTE VEDRA BEACH, FL 32082 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: OKUTAN, HAKAN
Address: 695 A1A NORTH #43
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM
Name: BOZ, HAKAN
Address: 991 W 30TH ST
City-St-Zip: LOS ANGELES, CA 90007 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: HAKAN OKUTAN

MGRM

01/25/2011

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