2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2011
Secretary of State

DOCUMENT# L10000113958

Entity Name: GALAXY APT LLC

Current Principal Place of Business:

18800 N.W. 2ND AVENUE, SUITE 208
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

18800 N.W. 2ND AVENUE, SUITE 208
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: 27-3847612 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GIL, CRISTOBAL
18800 N.W. 2ND AVENUE, SUITE 208
MIAMI GARDENS, FL 33169 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: P/D
Name: GIL, CRISTOBAL
Address: 18800 N.W. 2ND AVENUE SUITE 208
City-St-Zip: MIAMI GARDENS, FL 33169 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 Statues.

SIGNATURE: CRISTOBAL GIL P/D 05/02/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date