2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048960

Entity Name: GALAXY 33, LLC

FILED Mar 12, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

829 NE 79TH STREET 18246 COLLINS AVENUE MIAMI, FL 33138 SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

829 NE 79TH STREET 18246 COLLINS AVENUE MIAMI, FL 33138 SUNNY ISLES, FL 33160

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARDENAS, GLADYS A PA 829 NE 79TH STREET MIAMI, FL 33138 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 COHEN KICHIC, MARCOS N

 Address:
 829 NE 79TH STREET

 City-St-Zip:
 MIAMI, FL 33138

Title: MGRM

Name: LILIANA E. KOLDOBSKY DE COHEN KICHIC

Address: 829 NE 79TH STREET
City-St-Zip: MIAMI, FL 33138

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: LILIANA KOLDOBSKY MGR 03/12/2012