

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100276

Entity Name: GALACTIC UNION GROUP LLC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

2145 PIERCE ST
111
HOLLYWOOD, FL 33021

New Principal Place of Business:

1626 N 29 AVE
HOLLYWOOD, FL 33020

Current Mailing Address:

2145 PIERCE ST
111
HOLLYWOOD, FL 33021

New Mailing Address:

1626 N 29 AVE
HOLLYWOOD, FL 33020

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREAU, DANIEL
2145 PIERCE ST
111
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

HOFFMAN, SHELLEY
1626 N 29 AVE
HOLLYWOOD, FL 33020 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: SHELLEY HOFFMAN

02/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOFFMAN, SHELLEY
Address: 1626 N 29 AVE
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR
Name: CONTO, MURIEL
Address: 1626 N 29 AVE
City-St-Zip: HOLLYWOOD, FL 33020

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: SHELLEY HOFFMAN

MGRM

02/22/2012

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