

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000001016

Entity Name: GALAXY SKATEWAY, L.C.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

7500 SOUTHGATE BLVD.
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

16900 S. DIXIE HWY
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0697840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIMMEL, ROBERT L
HESSEN, SCHIMMEL & DE CASTRO, P.A.
3191 CORAL WAY - PENTHOUSE 2
MIAMI, FL 33145 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 () Delete
Name: RITTER, JOYCE
Address: 7500 SOUTHGATE BOULEVARD
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: MGRM () Delete
Name: RITTER, JAMES R II
Address: 7500 SOUTHGATE BOULEVARD
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: MGRM () Delete
Name: RITTER, RAYMOND A
Address: 7500 SOUTHGATE BOULEVARD
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RITTER, JOYCE
Address: 16900 S DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157

Title: MGRM (X) Change () Addition
Name: RITTER, JAMES R II
Address: 16900 S DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157

Title: MGRM (X) Change () Addition
Name: RITTER, RAYMOND A
Address: 16900 S DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOYCE RITTER

MGRM

01/28/2009

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