

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016094

FILED
May 08, 2005
Secretary of State

Entity Name: GARFIELD ONE, LLC

Current Principal Place of Business:

1000 ISLAND BLVD., UNIT 201
AVENTURA, FL 33160

New Principal Place of Business:

PO BOX 547280
SURFSIDE, FL 33154

Current Mailing Address:

1000 ISLAND BLVD., UNIT 201
AVENTURA, FL 33160

New Mailing Address:

PO BOX 547280
SURFSIDE, FL 33154

FEI Number: 20-0729704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ALLEN, LAURIE
1000 ISLAND BLVD., UNIT 201
AVENTURA, FL 33160 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

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ALLEN, LAURIE
Address: 1000 ISLAND BLVD., UNIT 201
City-St-Zip: AVENTURA, FL 33160

Title: MGRM () Delete
Name: SILVERSTEIN, FRANK
Address: 1000 ISLAND BLVD., UNIT 201
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALLEN, LAURIE
Address: PO BOX 547280
City-St-Zip: SURFSIDE, FL 33154

Title: MGRM (X) Change () Addition
Name: SILVERSTEIN, FRANK
Address: PO BOX 547280
City-St-Zip: SURFSIDE, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANK SILVERSTEIN

MGRM

05/08/2005

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