

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016094

Entity Name: GARFIELD ONE, LLC

FILED  
Apr 24, 2006  
Secretary of State

**Current Principal Place of Business:**

PO BOX 547280  
SURFSIDE, FL 33154

**New Principal Place of Business:**

PO BOX 630583  
MAIMI, FL 33163

**Current Mailing Address:**

PO BOX 547280  
SURFSIDE, FL 33154

**New Mailing Address:**

PO BOX 630583  
MIAMI, FL 33163

FEI Number: 20-0729704

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

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

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

FEINSTEIN, BRETT  
407 LINCOLN ROAD  
2 A  
MIAMI BEACH, FL 33139 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: BRETT FEINSTEIN

04/24/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ALLEN, LAURIE  
Address: PO BOX 630583  
City-St-Zip: MIAMI, FL 33163

Title: MGRM (X) Change ( ) Addition  
Name: SILVERSTEIN, FRANK  
Address: PO BOX 630583  
City-St-Zip: MIAMI, FL 33163

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK SILVERSTEIN

MM

04/24/2006

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