

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016094

Entity Name: GARFIELD ONE, LLC

FILED  
Apr 13, 2007  
Secretary of State

**Current Principal Place of Business:**

PO BOX 630583  
MAIMI, FL 33163

**New Principal Place of Business:**

1000 ISLAND BLVD  
201  
AVENTURA, FL 33160

**Current Mailing Address:**

PO BOX 630583  
MIAMI, FL 33163

**New Mailing Address:**

FEI Number: 20-0729704

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FEINSTEIN, BRETT  
407 LINCOLN ROAD  
2 A  
MIAMI BEACH, FL 33139 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: ALLEN, LAURIE  
Address: PO BOX 630583  
City-St-Zip: MIAMI, FL 33163

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

MGRM

04/13/2007

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