2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049485

Entity Name: GARCIA FAMILY COMPANY, LLC

FILED Apr 27, 2006 Secretary of State

() Change () Addition

New Principal Place of Business: Current Principal Place of Business: 3577 STEWART AVENUE MIAMI, FL 33133 US **Current Mailing Address: New Mailing Address:** 3577 STEWART AVENUE MIAMI, FL 33133 US FEI Number: 90-0187061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GARCIA, ONELIO JR. 3577 STEWART AVENUE MIAMI, FL 33133 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/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: ONELIO, SUSAN Name: Name: Address: 3577 STEWART AVENUE Address: City-St-Zip: MIAMI, FL 33133 US 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 Statutés. 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: SUSAN ONELIO **MGRM** 04/27/2006