

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097826

FILED
Jan 11, 2006
Secretary of State

Entity Name: GARZA.CO, LLC

Current Principal Place of Business:

1631 SOUTH CYPRESS ROAD
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1631 SOUTH CYPRESS ROAD
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 20-3581134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL HUMAN CAPITAL SOLUTIONS, INC.
1560 SAWGRASS CORPORATE PARKWAY 4TH FL
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

HASBACH, BERNARDO
2246 BALSAN WAY
WELLINGTON, FL 33414 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: BERNARDO HASBACH

01/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARZA, ARTURO
Address: 1631 SOUTH CYPRESS ROAD
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGR () Delete
Name: GARZA, PAULINA
Address: 1631 SOUTH CYPRESS ROAD
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGR () Delete
Name: MOHENO, ALEJANDRO
Address: 1631 SOUTH CYPRESS ROAD
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGR () Delete
Name: HASBACH, BERNARDO
Address: 1631 SOUTH CYPRESS ROAD
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARZA, ARTURO
Address: 2246 BALSAN WAY
City-St-Zip: WELLINGTON, FL 33414

Title: MGR (X) Change () Addition
Name: GARZA, PAULINA
Address: 2246 BALSAN WAY
City-St-Zip: WELLINGTON, FL 33414

Title: MGR (X) Change () Addition
Name: MOHENO, ALEJANDRO
Address: 2246 BALSAN WAY
City-St-Zip: WELLINGTON, FL 33414

Title: MGR (X) Change () Addition
Name: HASBACH, BERNARDO
Address: 2246 BALSAN WAY
City-St-Zip: WELLINGTON, FL 33414

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: BERNARDO HASBACH

MGR

01/11/2006

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