

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097826

FILED
Jul 01, 2007
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:

1283 RANCHETTE RD
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

1631 SOUTH CYPRESS ROAD
POMPANO BEACH, FL 33060

New Mailing Address:

1283 RANCHETTE RD
WEST PALM BEACH, FL 33415 US

FEI Number: 20-3581134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

HASBACH, BERNARDO
2246 BALSAN WAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

HASBACH, BERNARDO
2823 SHAUGHNESSY DR
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: _____

07/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARZA, ARTURO
Address: 1283 RANCHETTE RD
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: MGR (X) Change () Addition
Name: GARZA, PAULINA
Address: 1283 RANCHETTE RD
City-St-Zip: WEST PALM BEACH, FL 33415 US

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 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: PAULINA GARZA

MGR

07/01/2007

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