2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117289

Entity Name: GARAGE CANDY, LLC

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2608 SO FEDERAL HWY FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

2608 SO FEDERAL HWY FORT LAUDERDALE, FL 33316

FEI Number: 20-8005020 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:

TOLAND, HOWARD S

1 FINANCIAL PLAZA, SUITE 1900

HALEY, SINAGRA, PAUL & TOLAND PA
FORT LAUDERDALE, FL 33394 US

TOLAND, HOWARD S

2400 N. COMMERCE PKWY.

302

WESTON, FL 33326 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: 01/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BARASH, ERIC J
 Name:

 Address:
 2608 S FEDERAL HWY
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33316 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HERNANDEZ, ELIZABETH B
 Name:

 Address:
 2608 S FEDERAL HWY
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33316 US
 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: /ELIZABETH B HERNANDEZ/ MGR 01/16/2009