

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000113664

FILED
Jul 26, 2009
Secretary of State**Entity Name:** THE PARKS BY GARCO, LLC**Current Principal Place of Business:**12448 S.W. 127TH AVENUE
MIAMI, FL 33186**New Principal Place of Business:****Current Mailing Address:**12448 S.W. 127TH AVENUE
MIAMI, FL 33186**New Mailing Address:****FEI Number:** 26-3884104**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KUPFER, PAUL
5541 UNIVERSITY DRIVE
SUITE 103
CORAL SPRINGS, FL 33067 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:** MGR () Delete
Name: GARCIA, CARLOS M
Address: 12448 S.W. 127TH AVENUE
City-St-Zip: MIAMI, FL 33186**Title:** MGRM () Delete
Name: FERNANDEZ, MARTHA
Address: 12448 S.W. 127TH AVENUE
City-St-Zip: MIAMI, FL 33186**Title:** MGRM () Delete
Name: FONTE, OMAR
Address: 12448 S.W. 127TH AVENUE
City-St-Zip: MIAMI, FL 33186**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGR () Change (X) Addition
Name: ANDRADE, NATASHA
Address: 12448 S.W. 127TH AVENUE
City-St-Zip: MIAMI, FL 33186

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: PAUL H KUPFER, ESQ

ATTY

07/26/2009

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