

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 12, 2011
Secretary of State**

DOCUMENT# L09000054125

Entity Name: GARCO HOLDINGS, LLC

Current Principal Place of Business:

12448 S.W. 127TH AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12448 S.W. 127TH AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-0310145 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
Name: FERNANDEZ, MARTHA
Address: 12448 S.W. 127 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: FONTE, OMAR
Address: 12448 S.W. 127 AVENUE
City-St-Zip: MIAMI, FL 33186

I hereby 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: MARTHA FERNANDEZ MGR 08/12/2011

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