

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013361

FILED
Aug 13, 2006
Secretary of State

Entity Name: GARMAX INTERNATIONAL, LLC

Current Principal Place of Business:

1290 WESTON RD
306
WESTON, FL 33326 US

New Principal Place of Business:

14252 NW 18TH MANOR
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

14252 NW 18TH MANOR
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 65-1051154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

GARCIA, JUAN
14252 NW 18TH MANOR
PEMBROKE PINES, FL 33028 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, JUAN
Address: 14252 NW 18 MANOR
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM () Delete
Name: SEGATTO, MASSIMO
Address: 14433 NW 16 COURT
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

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 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: JUAN GARCIA

PR

08/13/2006

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