

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000013361

FILED
Apr 17, 2010
Secretary of State

Entity Name: GARMAX INTERNATIONAL, LLC

Current Principal Place of Business:

14252 NW 18TH MANOR
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

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 ()**

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

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

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: MASSIMO SEGATTO

VP

04/17/2010

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