

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004261

Entity Name: GARREN LLC

FILED
Feb 08, 2010
Secretary of State

Current Principal Place of Business:

8105 NW 77 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8105 NW 77 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 80-0002895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STE 2-B BIRD INC
8105 NW 77 STREET
MIAMI, FL 33166 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: MGRM
Name: GARRIDO SR, JOSE A COB
Address: 8105 NW 77 ST
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: GARRIDO JR, JOSE A PRES
Address: 8105 NW 77 STREET
City-St-Zip: MIAMI, FL 33166

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: JOSE A. GARRIDO, JR.

MGRM

02/08/2010

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