

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004261

Entity Name: GARREN LLC

FILED
Apr 26, 2011
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:

SUITE 2-B BIRD, INC
8105 NW 77 STREET
MIAMI, FL 33166 US

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: JOSE A. GARRIDO

04/26/2011

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

04/26/2011

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