2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019391

Entity Name: GARRETT, L.L.C.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O DANIELA N. SCHIRO SARASOTA, FL 342300579

Current Mailing Address: New Mailing Address:

C/O DANIELA N. SCHIRO PO BOX 579 SARASOTA, FL 342300579

FEI Number: 65-1151949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREGORIA, RIC

200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

CROSS STREET CORPORATE SERVICES, LLC
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: DANIELA SCHIRO 04/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 SCHIRO, DANIELA N

 Address:
 PO BOX 579

 City-St-Zip:
 SARASOTA, FL 34239

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 Statues.

SIGNATURE: DANIELA SCHIRO MGMR 04/26/2012