

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000283

FILED
Jan 22, 2007
Secretary of State

Entity Name: GARFIELD ENTERPRISES, LLC

Current Principal Place of Business:

2901 SOUTH BAYSHORE DRIVE #3G
MIAMI, FL 33133

New Principal Place of Business:

2699 S. BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133

Current Mailing Address:

2901 SOUTH BAYSHORE DRIVE #3G
MIAMI, FL 33133

New Mailing Address:

2699 S. BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133

FEI Number: 13-1141988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 SOUTH BAYSHORE DRIVE SEVENTH FL
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CORPCO, INC.
2699 SOUTH BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133 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:

01/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARFIELD, SHERRIE S
Address: 2901 SOUTH BAYSHORE DRIVE #3G
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHERRIE S. GARFIELD, 2005 IRREVOCAB L E TRUST
Address: 2699 S. BAYSHORE DRIVE, 7TH FLOOR
City-St-Zip: MIAMI, FL 33133

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: MICHAEL D. KATZ, TRUSTEE

MGR

01/22/2007

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