

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000031919

Entity Name: GARRISON LANE, LLC

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

23 ST. THOMAS DR
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4755 TECHNOLOGY WAY
205
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-1541063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLIS, SETH E ESQ
4755 TECHNOLOGY WAY
SUITE 205
BOCA RATON, FL 33431 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: ANDRADE, ANTONIO
Address: 23 ST. THOMAS DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ANTONIO ANDRADE

MGR

03/14/2012

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