2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 12, 2005 8:00 am Secretary of State **DOCUMENT # L04000045425** 04-12-2005 90020 040 ****50.00 1. Entity Name GARZA, LLC Principal Place of Business Mailing Address DOLONDAN **528 WESTREE LANE 528 WESTREE LANE** PLANTATION, FL 33324 US PLANTATION, FL 33324 US 2. Principal Place of Business 3. Mailing Address 528 Westra lane Suite, Agt. #, etc. Suite, Apt. #, etc. 02072005 Cha-LLC CR2E083 (10/03) Applied For City & State 4. FEI Number City & State 33324 20-1294006 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent US-TAX CENTER LLC :-Street Address (P.O. Box Number is Not Acceptable) 999 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. ☐ Change MGRM ☐ Delete TITLE ☐ Addition TITLE GARCIA, LUZ A NAME NAME STREET ADDRESS STREET ADDRESS **528 WESTREE LANE** CITY-ST-ZIP CITY-ST-7IP PLANTATION, FL 33324 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME ZAMBRANO, FABIAN NAME **528 WESTREE LANE** STREET ADDRESS STREET ADDRESS PLANTATION, FL 33324 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TIT1 F ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-2IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i); Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED