

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089678

FILED
Mar 24, 2009
Secretary of State

Entity Name: GARDEN VENTURE CAPITAL, LLC

Current Principal Place of Business:

1930 WEST 84TH STREET
HIALEAH, FL 33014

New Principal Place of Business:

8004 NW 154 STREET
SUITE 330
MIAMI LAKES, FL 33016

Current Mailing Address:

8004 NW 154 STREET
330
MIAMI LAKES, FL 33016

New Mailing Address:

8004 NW 154 STREET
SUITE 330
MIAMI LAKES, FL 33016

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILA, PADRON & DIAZ, P.A.
2320 PONCE DE LEON
CORAL GABLES, FL 33134 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 () Delete
Name: FERNANDEZ, ALEX
Address: 1930 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33014 US

Title: MGR () Delete
Name: GONZALEZ, ANDREW
Address: 1930 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33014 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERNANDEZ, ALEX
Address: 8004 NW 154TH STREET, SUITE 330
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANDREW J. GONZALEZ MGR 03/24/2009

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