

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018042

FILED
Aug 24, 2007
Secretary of State

Entity Name: GARDA DEVELOPMENT, LLC

Current Principal Place of Business:

1637 NW 27 AVENUE
SUITE 100
MIAMI, FL 33125 US

New Principal Place of Business:

7432 SW 106TH PL
MIAMI, FL 33173 US

Current Mailing Address:

1637 NW 27 AVENUE
SUITE 100
MIAMI, FL 33125 US

New Mailing Address:

7432 SW 106TH PL
MIAMI, FL 33173 US

FEI Number: 20-2376263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SERRANO, JOSE M
1637 NW 27 AVENUE
SUITE 100
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

RODRIGUEZ, LUIS I
7432 SW 106TH PL
MIAMI, FL 33173 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: LUIS ISAIAS RODRIGUEZ

08/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SERRANO, JOSE M
Address: 11441 SW 102 STREET
City-St-Zip: MIAMI, FL 33176 US

Title: MGR (X) Delete
Name: TESSARO, UMBERTO
Address: 9961 SW 105 AVENUE
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, LUIS I
Address: 7432 SW 106TH PL
City-St-Zip: MIAMI, FL 33173 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: LUIS ISAIAS RODRIGUEZ

MGR

08/24/2007

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