2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052662

Name:

Address:

City-St-Zip:

GROF, MARK

ABSECON, NJ 08201

750 WEST CALIFORNIA AVENUE

Entity Name: GARIBALDI PARTNERS LLC

FILED Jun 24, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 750 WEST CALIFORNIA AVENUE ABSECON, NJ 08201 **Current Mailing Address: New Mailing Address:** 750 WEST CALIFORNIA AVENUE ABSECON, NJ 08201 FEI Number: 20-2932372 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: Name and Address of New Registered Agent: FOX ROTHSCHILD LLP 250 AUSTRALIAN AVENUE SOUTH, SUITE 1100 WEST PALM BEACH, FL 33401 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete CIRIGNANO, THOMAS A Name: Name: Address: 750 WEST CALIFORNIA AVENUE Address: City-St-Zip: ABSECON, NJ 08201 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition

Name:

Address:

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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: THOMAS A. CIRIGNANO MNGR 06/24/2009