

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078016

FILED
Feb 24, 2009
Secretary of State

Entity Name: GARCILLA INVESTMENTS LLC

Current Principal Place of Business:

738 CAMILO AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

20397 SW 26TH ST,
FORT LAUDERDALE, FL 33332 US

Current Mailing Address:

P.O. BOX 558865
MIAMI, FL 33255 US

New Mailing Address:

20397 SW 26TH ST,
FORT LAUDERDALE, FL 33332 US

FEI Number: 20-3289429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCILLA HOLDINGS, INC.
738 CAMILO AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GARCILLA HOLDINGS, INC.
20397 SW 26TH ST,
FORT LAUDERDALE, FL 33332 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: JOSE RAMIREZ

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCILLA HOLDINGS, I, NC.
Address: P.O. BOX 558865
City-St-Zip: MIAMI, FL 33255 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARCILLA HOLDINGS, I, NC.
Address: 20397 SW 26TH ST,
City-St-Zip: FORT LAUDERDALE, FL 33332 US

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: JOSE RAMIREZ

MGR

02/24/2009

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