2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117686

Entity Name: GARBIN INVESTMENTS, L.L.C.

FILED Jul 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7350 NW 77TH ST 7300 NW 77TH ST MIAMI, FL 33166 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7350 NW 77TH ST 7300 NW 77TH ST MIAMI, FL 33166 MIAMI, FL 33166

FEI Number: 20-3921928 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:

VARONA, SERGIO DE CPA
304 PALERMO AVENUE
CORAL GABLES, FL 33134 US

VARONA, SERGIO DE CPA
7300 NW 77TH ST
MEDLEY, FL 33166 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: 07/10/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GARBIN, ALEJANDRO
 Name:
 GARBIN, ALEJANDRO

 Address:
 7350 NW 77TH ST
 Address:
 7300 NW 77TH ST

 City-St-Zip:
 MEDLEY, FL 33166
 City-St-Zip:
 MEDLEY, FL 33166

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: AG MGR 07/10/2008