2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
May 14, 2009
Secretary of State

DOCUMENT# L06000057191

Entity Name: GARCIA STROMBERG, LLC

Current Principal Place of Business:

8000 NORTH FEDERAL HIGHWAY, SUITE 300
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

8000 NORTH FEDERAL HIGHWAY, SUITE 300
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-5156411 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CALDWELL, MICHELLE A
8000 NORTH FEDERAL HIGHWAY, SUITE 300
BOCA RATON, FL 33487 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: D ( ) Delete
Name: CALDWELL, MICHELLE
Address: 8000 N FEDERAL HWY, SUITE 3000
City-St-Zip: BOCA RATON, FL 33487

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: GARCIA, JORGE
Address: 8000 N FEDERAL HWY, SUITE 3000
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM ( ) Change (X) Addition
Name: STROMBERG, PETER
Address: 8000 N FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

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: JORGE H. GARCIA MGRM 05/14/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date