

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010470

FILED
Jan 07, 2010
Secretary of State

Entity Name: GARDEN CITY INTERNATIONAL LLC

Current Principal Place of Business:

AVE. BLAS INFANTE, # 6
4º B
SEVILLA, AN 41011 SP

New Principal Place of Business:

AVE. BLAS INFANTE, # 6
4º ½ B
SEVILLA, AN 41011 SP

Current Mailing Address:

199 OCEAN LANE DRIVE
314
MIAMI, FL 331149 US

New Mailing Address:

FEI Number: 20-8692709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAMARIA, CARLOS J
199 OCEAN LN DR
314
KEY BISCAYNE, FL 33149 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: P
Name: LOPEZ-BENJUMEA, JUAN M
Address: AVE. BLAS INFANTE #6 4º ½ FLOOR
City-St-Zip: SEVILLE, AN 41011 SP

Title: VP
Name: SANCHEZDEMONVELLAN, ADOLFO
Address: MONTE CARMELO 19 1ST FLOOR B
City-St-Zip: SEVILLE, AN 41011 SP

Title: VP
Name: SANTAMARIA, CARLOS J MR
Address: 199 OCEAN LN DR SUITE 314
City-St-Zip: KEY BISCAYNE, FL 33149 US

I hereby 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: CARLOS J. SANTAMARIA

VP

01/07/2010

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