2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011832

Address:

City-St-Zip:

15811 NW 15TH COURT

PEMBROKE PINES, FL 33028

Entity Name: THE GARCIA GROUP LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 15811 NW 15TH COURT PEMBROKE PINES, FL 33028 **Current Mailing Address: New Mailing Address:** 15811 NW 15TH COURT PEMBROKE PINES, FL 33028 FEI Number: 26-0226528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VALASQUEZ-GARCIA, STELLA 15811 NW 15TH COURT PEMBROKE PINES, FL 33028 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete GARCIA, HECTOR L Name: Name: Address: 15811 NW 15TH COURT Address: City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: VALESQUEZ-GARCIA, STELLA Name:

Address:

City-St-Zip:

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: STELLA VELASQUEZ-GARCIA MGRM 04/29/2008