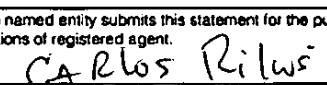
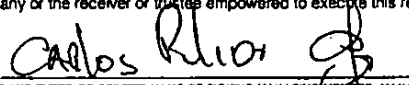


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED

May 22, 2008 8:00 am
Secretary of State

04-30-2008 90034 029 ***138.75

DOCUMENT # L07000087104			
1. Entity Name GARCAP GROUP, LLC			
Principal Place of Business 1825 MAIN STREET WESTON, FL 33326		Mailing Address 1825 MAIN STREET WESTON, FL 33326	
2. Principal Place of Business - No P.O. Box # 2775 N.E. 187 ST		3. Mailing Address	
Suite, Apt. #, etc. 516		Suite, Apt. #, etc.	
City & State Aventura FL		City & State	
Zip 33180	Country Bade	Zip	Country
4. FEI Number		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
04112008 Chg-LLC CR2E083 (12/06)		☒ Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent MARTINEZ, ISABEL 1825 MAIN STREET WESTON, FL 33326		7. Name and Address of New Registered Agent Name: CARLOS RUILOO Street Address (P.O. Box Number is Not Acceptable): 2775 N.E. 187 ST # 516 Miami FL 33180	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: Carlos RuiLo  DATE: 04/11/08			
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CAPPUCCIO GARRIDO, GIANCARLO E 1825 MAIN STREET WESTON, FL 33326 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CAPPUCCIO GARRIDO GIANCARLO E 2775 N.E. 187 ST # 516 Miami FL 33180 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CAPPUCCIO GARRIDO, GIANFRANCO E 1825 MAIN STREET WESTON, FL 33326 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CAPPUCCIO GARRIDO GIANFRANCO E 2775 N.E. 187 ST # 516 Miami, FL 33180 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PULIDO LENIS, CARLOS HUMBERT 1825 MAIN STREET WESTON, FL 33326 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR RUILOO LENIS, CARLOS HUMBERTO 2775 N.E. 187 ST # 516 Miami, FL 33180 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.			
SIGNATURE: Carlos RuiLo 		Date: 04/11/08 Daytime Phone #: 2659051576	