

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092445

FILED
Sep 08, 2009
Secretary of State

Entity Name: GARRAMBONE INTERNATIONAL LLC

Current Principal Place of Business:

1061 NE 139TH ST. SUITE 1
MIAMI, FL 33161 US

New Principal Place of Business:

600 S. DIXIE HIGHWAY
SUITE 127
PALM BEACH, FL 33401 US

Current Mailing Address:

1061 NE 139TH ST. SUITE 1
MIAMI, FL 33161 US

New Mailing Address:

600 S. DIXIE HIGHWAY
SUITE 127
PALM BEACH, FL 33401 US

FEI Number: 26-0876218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

FLORIDA-INCORPORATIONS.NET INC
6574 NORTH STATE ROAD 7
#401
COCONUT CREEK, FL 33073 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:

Title: MGRM () Delete
Name: GARRAMBONE, SCOT
Address: 1061 NE 139TH ST.
City-St-Zip: MIAMI, FL 33161 US

ADDITIONS/CHANGES:

Title: () Change () Addition
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: SCOT B. GARRAMBONE

MGRM

09/08/2009

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