

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003866

FILED  
Jun 30, 2009  
Secretary of State

Entity Name: GARSON ENTERPRISES, LLC.

## Current Principal Place of Business:

1029 SW 9TH COURT  
MIAMI, FL 33130

## New Principal Place of Business:

3816 SW 171ST. AVENUE  
MIRAMAR, FL 33027

## Current Mailing Address:

1029 SW 9TH COURT  
MIAMI, FL 33130

## New Mailing Address:

3816 SW 171ST. AVENUE  
MIRAMAR, FL 33027

FEI Number: 26-2064696      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:

GARCÍA, JENNIFER E  
1029 SW 9TH COURT  
MIAMI, FL 33130      US

## Name and Address of New Registered Agent:

GARCÍA, JENNIFER E  
3816 SW 171ST. AVENUE  
MIRAMAR, FL 33027      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:

06/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GARCÍA, CÉSAR M JR.  
Address: 1029 SW 9TH COURT  
City-St-Zip: MIAMI, FL 33130

Title: MGRM ( ) Delete  
Name: GARCÍA, CÉSAR D  
Address: 1987 NE 123RD STREET  
City-St-Zip: MIAMI, FL 33181

Title: MGRM ( ) Delete  
Name: GARCÍA, CÉSAR M SR.  
Address: 2634 CASTLEWOOD LANE  
City-St-Zip: SIMI VALLEY, CA 93065

Title: MGRM ( ) Delete  
Name: GARCIA, MYRNA I  
Address: 2634 CASTLEWOOD LANE  
City-St-Zip: SIMI VALLEY, CA 93065

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GARCÍA, CÉSAR M JR.  
Address: 3816 SW 171ST. AVENUE  
City-St-Zip: MIRAMAR, FL 33027

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MYRNA I GARCIA

MGRM

06/30/2009

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