2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077182

Entity Name: GARCIA HNOS, LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

967 MARINA DRIVE WESTON, FL 33327 US

Current Mailing Address: New Mailing Address:

967 MARINA DRIVE WESTON, FL 33327 US

FEI Number: 01-0915378 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:

GRISALES-RACINI, OSCAR PA
2999 NE 191 STREET
967 MARINA DR
PH8
WESTON, FL 33327 US
AVENTURA, FL 33180 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: GUSTAVO USANDIZAGA 04/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SAJON, MARIA PIA Address: 967 MARINA DRIVE City-St-Zip: WESTON, FL 33327

Title: MGRM

Name: GARCIA, MARIA DEL C. Address: 967 MARINA DR City-St-Zip: WESTON, FL 33327 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 Statues.

SIGNATURE: MARIA PIA SAJON MGR 04/27/2012