2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098307

Entity Name: GARFIVE HOLDINGS, LLC

FILED Apr 28, 2011 Secretary of State

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

95 MERRICK WAY 1915 HARRISON STREET

SUITE 380 1ST FLOOR

CORAL GABLES, FL 33134 US HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

95 MERRICK WAY 1915 HARRISON STREET

SUITE 380 1ST FLOOR

CORAL GABLES, FL 33134 US HOLLYWOOD, FL 33020 US

FEI Number: 27-1922576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIELDSTONE, RONALD R 200 S BISCAYNE BLVD, SUITE 3600 C/O ARNSTEIN & LEHR LLP MIAMI, FL 33131 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: MGR

 Name:
 GARFINKLE, DAVID

 Address:
 1915 HARRISON STREET

 City-St-Zip:
 HOLLYWOOD, FL 33020 US

Title: MRG

Name: GARFINKLE, MARLA Address: 1966 NE 201 STREET City-St-Zip: MIAMI, FL 33179 US

Title: MGR

 Name:
 POLLOCK, ADAM

 Address:
 1915 HARRISON STREET

 City-St-Zip:
 HOLLYWOOD, FL 33020 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: DAVID GARFINKLE MGR 04/28/2011