

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098571

FILED
Feb 02, 2011
Secretary of State

Entity Name: GARCIA & GARCIA GROUP LLC

Current Principal Place of Business:

11264 NW 78 ST
MIAMI, FL 33178

New Principal Place of Business:

1390 BRICKELL AVENUE
STE 200
MIAMI, FL 33131

Current Mailing Address:

11264 NW 78 ST
MIAMI, FL 33178

New Mailing Address:

1390 BRICKELL AVENUE,
STE 200
MIAMI, FL 33131

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: SOLE HOLDINGS AND INVESTMENTS, LLC
Address: 1390 BRICKELL AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: CARPIO, JORGE T
Address: 11264 NW 78 ST
City-St-Zip: MIAMI, FL 33178

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 Statutes.

SIGNATURE: SOLE HOLDINGS AND INVESTMENTS LLC MGR 02/02/2011

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