

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103372

Entity Name: GARFCO 09, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

95 MERRICK WAY
SUITE 380
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

95 MERRICK WAY
SUITE 380
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 27-1922657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
200 S BISCAYNE BLVD, SUITE 3600
C/O ARNSTEIN & LEHR LLP
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: GARFINKLE, DAVID
Address: 95 MERRICK WAY, SUITE 380
City-St-Zip: CORAL GABLES, FL 33134 US

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

Title: MGR
Name: POLLOCK, ADAM
Address: 95 MERRICK WAY, SUITE 380
City-St-Zip: CORAL GABLES, FL 33134 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 Statutes.

SIGNATURE: DAVID GARFINKLE

MGR

04/29/2010

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