

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033697

FILED
Jan 12, 2011
Secretary of State

Entity Name: GARNET & GOLD INVESTMENTS, LLC

Current Principal Place of Business:

5599 S. UNIVERSITY DR., STE 202
DAVIE, FL 33328

New Principal Place of Business:

5599 S. UNIVERSITY DR.
SUITE 202
DAVIE, FL 33328

Current Mailing Address:

5599 S. UNIVERSITY DR., STE 202
DAVIE, FL 33328

New Mailing Address:

5599 S. UNIVERSITY DR.
SUITE 202
DAVIE, FL 33328

FEI Number: 27-2223436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'SHEA, DANIEL F
4066 DERBY DRIVE
DAVIE, FL 33330 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: MGRM
Name: O'SHEA, DANIEL F
Address: 5599 S. UNIVERSITY DR., STE 202
City-St-Zip: DAVIE, FL 33328

Title: MGRM
Name: O'SHEA, LAURA S
Address: 5599 S. UNIVERSITY DR., STE 202
City-St-Zip: DAVIE, FL 33328

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: DANIEL F. O'SHEA

MGRM

01/12/2011

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