2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047506

Entity Name: GARMISCH HOLDINGS LLC

FILED Apr 29, 2011 Secretary of State

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

4779 COLLINS AVENUE 1403 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

4779 COLLINS AVENUE 1403 MIAMI BEACH, FL 33140

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

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

ERICK MAGNO PL
1110 BRICKELL AVE
310
MIAMI, FL 33131 US

ERICK MAGNO PL
1401 BRICKELL AVENUE
SUITE 520
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: 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: RAMON, RAFAEL

Address: 4779 COLLINS AVE #1403 City-St-Zip: MIAMI BEACH, FL 33140

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: RAFAEL RAMON MGR 04/29/2011