

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084725

FILED
Feb 20, 2012
Secretary of State

Entity Name: GARNETT REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

2860 WEST STATE ROAD 84
SUITE 107
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

302 NW 1 ST
DANIA BEACH, FL 33004

Current Mailing Address:

2860 WEST STATE ROAD 84
SUITE 107
FORT LAUDERDALE, FL 33312

New Mailing Address:

302 NW 1 ST
DANIA BEACH, FL 33004

FEI Number: 30-0660969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENLAW REGISTERED AGENTS, INC.
9400 SOUTH DADELAND BLVD
SUITE 600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ANDREW J GARNETT
302 NW 1 ST
DANIA BEACH, FL 33004 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: ANDREW J GARNETT

02/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARNETT, ANDREW J
Address: 302 NW 1 ST
City-St-Zip: DANIA BEACH, FL 33004

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: ANDREW J GARNETT

PRES

02/20/2012

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