

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125943

Entity Name: GARZA HOLDINGS, LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

7610 W. CYPRESSHEAD DR.
PARKLAND, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

7610 W. CYPRESSHEAD DR.
PARKLAND, FL 33067 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARZA, TIMOTHY P
7610 W. CYPRESSHEAD DR.
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

GARZA, TIMOTHY V
7610 W. CYPRESSHEAD DR.
PARKLAND, FL 33067 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: VICKIE L. GARZA

01/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARZA, TIMOTHY V
Address: 7610 W. CYPRESSHEAD DRIVE
City-St-Zip: PARKLAND, FL 33067 US

Title: MGRM
Name: GARZA, VICKIE L
Address: 7610 W. CYPRESSHEAD DRIVE
City-St-Zip: PARKLAND, FL 33067 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: VICKIE L. GARZA

MGRM

01/19/2011

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