

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132930

Entity Name: GAROZ, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1805 PONCE DE LEON BLVD.
SUITE 500
CORAL GABLES, FL 33134

New Principal Place of Business:

2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Current Mailing Address:

1805 PONCE DE LEON BLVD.
SUITE 500
CORAL GABLES, FL 33134

New Mailing Address:

2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

FEI Number: 99-0371436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE CESPEDES, CARLOS ESQ.
1805 PONCE DE LEON BLVD.
SUITE 500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS, LLC
2330 PONCE DE LEON BLVD
SUITE 201
CORAL GABLES, FL 33134 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: CYNTHIA PEREZ

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARCIA ROZADA, MARIA I
Address: BOSQUE DE GIBRAITAR 28
City-St-Zip: HUIXQUILUCAN MEXICO 52778, XX XX

Title: MGRM
Name: GARCIA ROZADA, LUIS
Address: BLVD ALAMOS 1405 CASA 8 LA VISTA CO
City-St-Zip: SAN ANDRES CHOLULA PUEBLA CP, XX 71810 XX

Title: MGRM
Name: GARCIA ROZADA, JOSE M
Address: VISTA DEL VALLE 1226 LA VISTA CO
City-St-Zip: SAN ANDRES CHOLULA PUEBLA CP, XX 71810 XX

Title: MGRM
Name: GARCIA ROZADA, BLANCA R
Address: BOSQUE ZARAGOZA NO 5
City-St-Zip: HUIXQUILUCAN MEXICO 82778, XX XX

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: MARIA I GARCIA ROZADA

MGRM

04/30/2012

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