

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004170

Entity Name: GARDEN STATE LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3040 GATEWAY DR.
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3040 GATEWAY DR.
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 57-1157216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SINGER, BERNARD A ESQ.
3107 STIRLING ROAD, SUITE 105
FT. LAUDERDALE, FL 33312 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: MGR
Name: ROSELLI, JOSEPH
Address: 3040 GATEWAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR
Name: BARBOUR, HELEN
Address: 3040 GATEWAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

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: HELEN BARBOUR

MGR

04/20/2011

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