2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002512

Entity Name: GARMONT 117, INC.

Current Principal Place of Business:

800 WESTCHESTER AVE RYE BROOK, NY 10573

Current Mailing Address:

C/O PEMBROKE CAPITAL LLC 250 WEST 57TH STREET SUITE 1931 NEW YORK, NY 10107 US

FEI Number: 13-3710649 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

282 CRYSTAL GROVE BLVD LUTZ, FL 33548 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:

Address

Electronic Signature of Registered Agent

Date

FILED Jan 13, 2015

Secretary of State

CC8333289756

Officer/Director Detail:

PD VΡ Title Title

Name FELSHER, GARY Name STUBBS, W. MONSEES JR

> C/O PEMBROKE CAPITAL LLC Address C/O PEMBROKE CAPITAL LLC 250 WEST 57TH STREET SUITE 1931 250 WEST 57TH STREET SUITE 1931

City-State-Zip: NEW YORK NY 10107 City-State-Zip: NEW YORK NY 10107

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.