

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015928

Entity Name: GOLDMAN & BLAIR, LLC

FILED
Mar 29, 2007
Secretary of State

Current Principal Place of Business:

19481 S.W. 39TH COURT
MIRAMAR, FL 33029

New Principal Place of Business:

19481 SW 39 CT.
MIRAMAR, FL 33029 US

Current Mailing Address:

18455 MIRAMAR PARKWAY
SUITE 228
MIRAMAR, FL 33029

New Mailing Address:

8345 NW 66 ST
SUITE 4137
MIAMI, FL 33166 US

FEI Number: 65-1141426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, DENNIS A
18455 MIRAMAR PARKWAY
SUITE 228
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

CHEN, DENNIS A
8345 NW 66 ST
SUITE 4137
MIAMI, FL 33166 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: DENNIS CHEN

03/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHEN, DENNIS A MEMBER
Address: 18455 MIRAMAR PARKWAY STE. 228
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHEN, DENNIS A MEMBER
Address: 8345 NW 66 ST #4137
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: DENNIS CHEN

MRGM

03/29/2007

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