2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000007186

1. Entity Name
GOLDMAN REAL ESTATE (FL), LLC

Principal Place of Business	Mailing Address
763 COLLINS AVENUE, PH-I MIAMI BEACH, FL 33139	763 COLLINS AVENUE, PH-I MIAMI BEACH, FL 33139

DO NOT WRITE IN THIS SPACE

04192004 No Chg-LLC   CR2E083 (10/03)

4. FEI Number 04-3646893	Applied For
	Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

LEVINSON, EDWARD E
407 LINCOLN ROAD, PH-SE
MIAMI BEACH, FL 33139

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8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

Filing Fee is $50.00
Due by May 1, 2004

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	GOLDMAN, CHARLES J
STREET ADDRESS	763 COLLINS AVENUE, PH-I
CITY ST ZIP	MIAMI BEACH, FL 33139

TITLE	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____   4-28-04   305-531-4411

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #