

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006240

Entity Name: GOYTISOLO HOLDINGS LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

C/O A. DE GOYTISOLO P.A.
600 BILTMORE WAY, #1205
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O A. DE GOYTISOLO P.A.
600 BILTMORE WAY, #1205
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 57-1155930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUSTIN DE GOYTISOLO, P.A.
600 BILTMORE WAY, #1205
CORAL GABLES, FL 33134 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: MGRM
Name: DE GOYTISOLO, AGUSTIN
Address: 600 BILTMORE WAY, #1205
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: GOYTISOLO, JOSIE G
Address: 1955 28TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

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: AGUSTIN DE GOYTISOLO

MGRM

04/18/2011

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