

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029825

FILED  
Aug 24, 2007  
Secretary of State

Entity Name: GOLDIN MORTGAGE GROUP L.L.C.

**Current Principal Place of Business:**

301 CRAWFORD BLVD  
201  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

301 CRAWFORD BLVD  
201  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 27-0087484      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

DEBBIE, GOLDIN  
301 CRAWFORD BLVD  
201  
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete  
Name: GOLDIN, DEBBIE R  
Address: 22122 CANDLE CT  
City-St-Zip: BOCA RATON, FL 33428

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Delete  
Name: KNOLL, FAY  
Address: 10597 MENDOCINO LANE  
City-St-Zip: BOCA RATON, FL 33428

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Delete  
Name: GOLDIN, TERRY S  
Address: 22122 CANDLE CT  
City-St-Zip: BOCA RATON, FL 33428

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: TERRY GOLDIN

MGR

08/24/2007

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