## 2012 LIMITED PARTNERSHIP ANNUAL REPORT

## DOCUMENT# A06000000346

Entity Name: GODIN HOLDINGS LLLP

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4520 NW 23RD TERRACE BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

4520 NW 23RD TERRACE BOCA RATON, FL 33431

FEI Number: 20-4480157 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

BSPA CORPORATE SERVICES, INC.
350 E LAS OLAS BOULEARD STE 1000
FT. LAUDERDALE, FL 33301 US
GODIN, BERNARD
4520 NW 23RD TERRACE
BOCA RATON, FL 33431 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: BERNARD GODIN 01/06/2012

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: GODIN HOLDINGS LIMITED COMPANY

 Address:
 4520 NW 23RD TERRACE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: BERNARD GODIN GP 01/06/2012