2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000557

Entity Name: GOODWILL AT STADIUM, LTD.

FILED Feb 24, 2009 Secretary of State

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

8890 WEST OAKLAND PARK BOULEVARD 8890 WEST OAKLAND PARK BOULEVARD

STE 201 STE 201

FORT LAUDERDALE, FL 33351 SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

8890 WEST OAKLAND PARK BOULEVARD 8890 WEST OAKLAND PARK BOULEVARD

STE 201 STE 201

FORT LAUDERDALE, FL 33351 SUNRISE, FL 33351

FEI Number: 61-1564434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FRAZIER, ROBERT W JR

6550 NORTH FEDERAL HIGHWAY STE 220

FORT LAUDEDDALE EL 23200 LIS

SUITE 1700

FORT LAUDERDALE, FL 33308 US SUITE 1700

FORT LAUDERDALE, FL 33301 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: JOHN F. HOTTE ESQ 02/24/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: M89579

Name: ECHION U.S.A., INC.

Address: 8890 WEST OAKLAND PARK BOULEVARD, STE 201 Address: 8890 WEST OAKLAND PARK BLVD. STE 201

City-St-Zip: FORT LAUDERDALE, FL 33351 City-St-Zip: SUNRISE, FL 33351

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

SIGNATURE: DANIEL HOTTE PRES 02/24/2009