

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007395

Entity Name: GOODMAN RIVER, LLC

FILED
May 03, 2004
Secretary of State

Current Principal Place of Business:

PO BOX 65-0160
MIAMI, FL 33265

New Principal Place of Business:

Current Mailing Address:

PO BOX 65-0160
MIAMI, FL 33265

New Mailing Address:

FEI Number: 65-1018373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIRRE, ALEJANDRO
11337 SW 112 CIRCLE LN N
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

AGUIRRE, EDUARDO
2460 SW 137 AVE
253
MIAMI, FL 33175 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: EDUARDO AGUIRRE

05/03/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: AGUIRRE, ALEJANDRO
Address: 11337 SW 112 CIR LN N
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: AGUIRRE, EDUARDO
Address: 13850 SW 106 ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AGUIRRE, ALEJANDRO
Address: 10784 SW 110 TER
City-St-Zip: MIAMI, FL 33176

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: EDUARDO AGUIRRE

MGRM

05/03/2004

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