

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007395

Entity Name: GOODMAN RIVER, LLC

FILED  
Apr 30, 2005  
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, EDUARDO  
2460 SW 137 AVE  
253  
MIAMI, FL 33175 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: AGUIRRE, ALEJANDRO  
Address: 10784 SW 110 TER  
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: 2460 SW 137 AVE 253  
City-St-Zip: MIAMI, FL 33175

Title: MGRM (X) Change ( ) Addition  
Name: AGUIRRE, EDUARDO  
Address: 2460 SW 137 AVE 253  
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify 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: ALEJANDRO J AGUIRRE

MGRM

04/30/2005

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