

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008803

FILED
Jan 21, 2009
Secretary of State

Entity Name: E.C. GOLDIN ENTERPRISES, LLC

Current Principal Place of Business:

1990 MAIN ST
SUITE 801 C/O GEINER
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1990 MAIN ST
SUITE 801 C/O GEINER
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-1049132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRICKSON, ROBERT W III
1206 MANATEE AVE., WEST
BRADENTON, FL 34205 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/MANAGERS:

Title: P () Delete
Name: YUEPE, STEPHEN
Address: 82 PRICEFIELD ROAD
City-St-Zip: TORONTO, ONTARIO, CANADA, M4W1Z9

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: YUZPE, STEPHEN
Address: 82 PRICEFIELD ROAD
City-St-Zip: TORONTO, ON M4W 1Z9 CA

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: STEPHEN YUZPE

P

01/21/2009

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