2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008803

Entity Name: E.C. GOLDIN ENTERPRISES, LLC

FILED Feb 05, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-1049132 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:

HENDRICKSON, ROBERT W III
1206 MANATEE AVE., WEST
BRADENTON, FL 34205 US
HENDRICKSON, ROBERT W III
7051 MANATEE AVE., WEST
BRADENTON, FL 34209 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: 02/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: I

Name: YUZPE, STEPHEN
Address: 82 PRICEFIELD ROAD
City-St-Zip: TORONTO, ON M4W 1Z9 CA

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 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 Statues.

SIGNATURE: STEPHEN YUZPE P 02/05/2010