

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002781

Entity Name: GOF, LLC

FILED
Jul 12, 2007
Secretary of State

Current Principal Place of Business:

2800 PONCE DE LEON BLVD., STE. 1125
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

2800 PONCE DE LEON BLVD., STE. 1125
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-1090234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SEIF, EVAN D
2800 PONCE DE LEON BLVD., STE. 1125
MIAMI, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FELDENKREIS, GEORGE
Address: 3000 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: HANONO, FANNY
Address: 1452 PRESIDENTIAL WAY
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGR () Delete
Name: HANONO, SALOMON J
Address: 1452 NW 194TH ST
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

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

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

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

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: FANNY HANONO

MGR

07/12/2007

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