

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002865

FILED
Apr 30, 2004
Secretary of State

Entity Name: GOLDSTEIN DEVELOPMENT, LLC

Current Principal Place of Business:

9881 S.W. 2ND ST.
PLANTATION, FL 33324

New Principal Place of Business:

900 SOUTH STATE ROAD 7
PLANTATION, FL 33317

Current Mailing Address:

9881 S.W. 2ND ST.
PLANTATION, FL 33324

New Mailing Address:

900 SOUTH STATE ROAD 7
PLANTATION, FL 33317

FEI Number: 65-1083161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, DANIEL S
9881 SW 2ND ST
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

FEIN, STEVEN A
900 SOUTH STATE ROAD 7
PLANTATION, FL 33317 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: STEVEN A FEIN

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GOLDSTEIN, DANIEL S
Address: 9881 S.W. 2ND ST.
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

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: DANIEL GOLDSTEIN

MGRM

04/30/2004

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