## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015653

Entity Name: GOLDSTEIN INVESTMENTS, LLC

FILED Jan 08, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7281 HAVILAND CIRCLE BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

7281 HAVILAND CIRCLE BOYNTON BEACH, FL 33437

FEI Number: 65-1137085 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:

GOLDSTEIN, MAURICE
7261 HAVILAND CIRCLE
80YNTON BEACH, FL 33437 US
GOLDSTEIN, MAURICE
7281 HAVILAND CIRCLE
80YNTON BEACH, FL 33437 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: 01/08/2004

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 GOLDSTEIN, MAURICE
 Name:

 Address:
 7281 HAVILAND CIRCLE
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33437
 City-St-Zip:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 GOLDSTEIN, JOAN
 Name:

 Address:
 7281 HAVILAND CIRCLE
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33437
 City-St-Zip:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 PATHWAY FURNITURE, L, LC
 Name:

 Address:
 5384 PINE TREE DRIVE
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33140
 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: JOAN GOLDSTEIN MGR 01/08/2004