2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002256

Entity Name: GOLD COAST PROPERTIES, A FLORIDA LLC

FILED Jan 08, 2009 Secretary of State

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

1651 NW IST COURT BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1651 NW IST COURT BOCA RATON, FL 33432

FEI Number: 75-2997025 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:

STRAUS, STEVE 1651 NW 1ST COURT BOCA RATON, FL 33432 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

ADDITIONS/CHANGES:

Electronic eignature of registered rigent

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MANAGING MEMBERS/MANAGERS:

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

 Name:
 STRAUS, STEVE
 Name:
 STRAUS, STEVE

 Address:
 4281 NW 1ST AVE.
 Address:
 1651 NW 1ST COURT

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:
 BOCA RATON, FL 33432

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: STEVE STRAUS MGRM 01/08/2009