

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023502

FILED
Apr 30, 2004
Secretary of State

Entity Name: GOULDS, LLC

Current Principal Place of Business:

1101 BRICKELL AVENUE, STE. 402-B
MIAMI, FL 33131

New Principal Place of Business:

1101 BRICKELL AVENUE
STE. 402-B
MIAMI, FL 33131

Current Mailing Address:

PO BOX 279
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 11-3652088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEUERMAN, JONATHAN ESQ
SUNTRUST INTERNATIONAL CENTER
ONE SE 3RD AVNUE, STE. 2400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GOLDMEIER, BARRY S
1101 BRICKELL AVENUE
#402-B
MIAMI, FL 33131 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: BARRY S. GOLDMEIER

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GOUDMEIER (N1), LTD
Address: 1000 MARINIAL DR
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOUDMEIER (NJ), LTD
Address: 1000 MARINER DR
City-St-Zip: KEY BISCAYNE, FL 33149

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: BARRY S. GOLDMEIER

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04/30/2004

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