

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030268

FILED
Apr 30, 2010
Secretary of State

Entity Name: GOLDSTAR MACHINE & TOOL LTD. CO.

Current Principal Place of Business:

3300 WEST 37TH STREET SUITE A
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 593788
ORLANDO, FL 32859

New Mailing Address:

FEI Number: 41-2066617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LUIS E
3300 WEST 37TH STREET SUITE A
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

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: MGRM
Name: RODRIGUEZ, LUIS E MR
Address: 3300 WEST 37TH STREET SUITE A
City-St-Zip: ORLANDO, FL 32839

Title: MGRM
Name: ROLDAN, OSCAR H MR
Address: 3300 WEST 37TH STREET SUITE A
City-St-Zip: ORLANDO, FL 32839

I hereby 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: LUIS RODRIGUEZ

MGRM

04/30/2010

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