

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001357

FILED
Jul 01, 2005
Secretary of State

Entity Name: GOODMAN INVESTMENT HOLDINGS, L.L.C.

Current Principal Place of Business:

19526 PRESIDENTIAL WAY
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

19526 PRESIDENTIAL WAY
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 02-0665581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GREEN, MITCHELL F
4000 HOLLYWOOD BOULEVARD, SUITE 485-SOUTH
HOLLYWOOD, FL 33021 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOODMAN, RICHARD
Address: 19526 PRESIDENTIAL WAY
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: GOODMAN, RICHARD

MGR

07/01/2005

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