

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010896

Entity Name: THE GODIZCO GROUP, LLC

FILED  
Apr 23, 2009  
Secretary of State

## Current Principal Place of Business:

16500 NW 84TH AVENUE  
MIAMI, FL 33016

## New Principal Place of Business:

280 SIERRA DRIVE  
MIAMI, FL 33179

## Current Mailing Address:

16500 NW 84TH AVENUE  
MIAMI, FL 33016

## New Mailing Address:

280 SIERRA DRIVE  
MIAMI, FL 33179

FEI Number: 20-2119063

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

GODINEZ, ARTURO MGR  
280 SIERRA DRIVE  
MIAMI, FL 33179 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: ARTURO GODINEZ

04/23/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GODINEZ, ARTURO  
Address: 16500 NW 84TH AVENUE  
City-St-Zip: MIAMI, FL 33016

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GODINEZ, ARTURO  
Address: 280 SIERRA DRIVE  
City-St-Zip: MIAMI, FL 33179

Title: MRG ( ) Change (X) Addition  
Name: GODINEZ, JUDITH  
Address: 280 SIERRA DRIVE  
City-St-Zip: MIAMI, FL 33179

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: JUDITH GODINEZ

MGR

04/23/2009

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