

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015284

FILED
Apr 12, 2004
Secretary of State

Entity Name: GOLDMAN HOLDINGS, LLC

Current Principal Place of Business:

C/O DAN GOLDMAN
2233 N.W. 30TH ROAD
BOCA RATON, FL 33431

New Principal Place of Business:

C/O DANIEL C. GOLDMAN
2233 N.W. 30TH ROAD
BOCA RATON, FL 33431

Current Mailing Address:

C/O DAN GOLDMAN
2233 N.W. 30TH ROAD
BOCA RATON, FL 33431

New Mailing Address:

C/O DANIEL C. GOLDMAN
2233 N.W. 30TH ROAD
BOCA RATON, FL 33431

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENTON, J. STEPHEN
C/O RUTLEDGE, ECENIA, PURNELL & HOFFMAN, P
215 S. MONROE STREET, STE. 420
TALLAHASSEE, FL 32301 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/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GOLDMAN, DANIEL C MGRM
Address: 2233 N.W. 30TH ROAD
City-St-Zip: BOCA RATON, FL 33431 US

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: DANIEL C. GOLDMAN MGRM 04/12/2004

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