

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045791

Entity Name: GOLDIN HOLDINGS, LLC

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

17112 GULF PINE CIRCLE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

17112 GULF PINE CIRCLE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 20-0404171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M ESQ.
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: HINDIN, BRUCE I D.O.
Address: 15700 SUNWARD STREET
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR () Delete
Name: GOLDFARB, HOWELL M.D.
Address: 17112 GULF PINE CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOWELL R GOLDFARB

MGR

03/20/2008

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