2007 LIMITED LIABILITY COMPANY

ANNUAL REPORT DOCUMENT # L04000015471 GOLD COAST RETAIL CONSULTING, LLC Principal Place of Business Malling Address 3626 SOUTH OCEAN BLVD. 3626 SOUTH OCEAN BLVD. HIGHLAND BEACH, FL 33487 HIGHLAND BEACH, FL 33487

FILED Feb 28, 2007 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

02262007 No Chg-LLC CR2E083 (11/05)

| 4. FEI Number | | Applied For |
|----------------------------------|--|-----------------------------------|
| 01-0806537 | | Not Applicable |
| 5. Certificate of Status Desired | | \$5.00 Additional Fee Required |

6. Name and Address of Current Registered Agent

KWAT, ARTHUR 3626 SOUTH OCEAN BLVD. HIGHLAND BEACH, FL 33487

DO NOT WRITE IN THIS SPACE

| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | |
|---|---|--|-------------------------|--|
| SIGNATURE. | Signature, typed or printed name of registered agent and title if applicable. | (NOTE: Registered Agent signature required when reinstating) | DATE | |
| Fi D | iling Fee is \$50.00 ue by May 1, 2007 | | U00000652213 | |
| 9. | MANAGING MEMBERS/MANAGERS | O: | 3/12/07-80009-021 50.00 | |
| NAME STREET ADDRESS CITY-ST-ZIP | MGR KWIAT, ARTHUR 3626 SOUTH OCEAN BLVD. HIGHLAND BEACH, FL 33487 | | | |
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PI ANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE