

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024271

FILED
Apr 23, 2006
Secretary of State

Entity Name: GOLDENROD EQUITY, LLC

Current Principal Place of Business:

46 SW FIRST ST, STE 400
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

46 SW FIRST ST, STE 400
MIAMI, FL 33130

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, KEITH D
46 SW FIRST ST, STE 400
MIAMI, FL 33130 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: KEITH, DIAMOND D
Address: 46 SW FIRST ST., STE 400
City-St-Zip: MIAMI, FL 33130 US

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 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: KEITH D. DIAMOND

MGR

04/23/2006

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