

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025702

FILED
Apr 11, 2005
Secretary of State

Entity Name: GOLDSTONE MANAGEMENT, LLC

Current Principal Place of Business:

C/O WILLIAM C. SUSSMAN
1570 MADRUGA AVENUE, SUITE 311
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM C. SUSSMAN
1570 MADRUGA AVENUE, SUITE 311
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-1030791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSSMAN, WILLIAM C
1570 MADRUGA AVENUE, SUITE 311
CORAL GABLES, FL 33146 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: SUSSMAN, WILLIAM C
Address: 1570 MADRUGA AVENUE, #311
City-St-Zip: CORAL GABLES, FL 33146

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: WILLIAM C. SUSSMAN

MGRM

04/11/2005

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