

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025702

FILED
Jan 09, 2009
Secretary of State

Entity Name: GOLDSTONE MANAGEMENT, LLC

Current Principal Place of Business:

C/O WILLIAM C. SUSSMAN
10165 SW 71 AVENUE
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM C. SUSSMAN
P.O. BOX 565175
MIAMI, FL 332565175

New Mailing Address:

C/O WILLIAM C. SUSSMAN
10165 SW 71 AVENUE
PINECREST, FL 33156

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
10165 SW 71 AVENUE
PINECREST, FL 331563233 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: MGRM () Delete
Name: SUSSMAN, WILLIAM C
Address: 1570 MADRUGA AVENUE, #311
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUSSMAN, WILLIAM C
Address: 10165 SW 71 AVENUE
City-St-Zip: PINECREST, FL 33156

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: WILLIAM C. SUSSMAN

MGRM

01/09/2009

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