

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037680

Entity Name: GOL MARKETING LLC

FILED
Jul 18, 2007
Secretary of State

Current Principal Place of Business:

9725 NW 52 ST
215
DORAL, FL 33178

Current Mailing Address:

9725 NW 52 ST
215
DORAL, FL 33178

New Principal Place of Business:

3101 N COUNTRY CLUB DRIVE
504
AVENTURA, FL 33180

New Mailing Address:

3101 N COUNTRY CLUB DRIVE
504
AVENTURA, FL 33180

FEI Number: 34-2041726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TAFUR, JAVIER M
9725 NW 52 ST
215
DORAL, FL 33178 US

Name and Address of New Registered Agent:

TAFUR, JAVIER M
3101 N COUNTRY CLUB DRIVE
504
AVENTURA, FL 33180 US

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: JAVIER TAFUR

07/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAFUR, JAVIER M
Address: 9725 NW 52 ST. #215
City-St-Zip: DORAL, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAFUR, JAVIER M
Address: 3101 N COUNTRY CLUB DRIVE APT 504
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Change (X) Addition
Name: RODRIGUEZ, LUIS A
Address: 3101 N COUNTRY CLUB DRIVE APT 504
City-St-Zip: AVENTURA, FL 33180

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: LUIS A RODRIGUEZ

MGRM

07/18/2007

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