

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037680

Entity Name: GOL MARKETING LLC

FILED
Feb 24, 2008
Secretary of State

Current Principal Place of Business:

3101 N COUNTRY CLUB DRIVE
504
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3101 N COUNTRY CLUB DRIVE
504
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 34-2041726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RODRIGUEZ, LUIS A
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: LUIS A. RODRIGUEZ

02/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

02/24/2008

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