

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037680

Entity Name: GOL MARKETING LLC

FILED
Mar 21, 2010
Secretary of State

Current Principal Place of Business:

3101 N COUNTRY CLUB DRIVE
504
AVENTURA, FL 33180

New Principal Place of Business:

1060 BRICKELL AVENUE
1715
MIAMI, FL 33131

Current Mailing Address:

3101 N COUNTRY CLUB DRIVE
504
AVENTURA, FL 33180

New Mailing Address:

1060 BRICKELL AVENUE
1715
MIAMI, FL 33131

FEI Number: 34-2041726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LUIS A
3101 N COUNTRY CLUB DRIVE
504
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

RODRIGUEZ, LUIS A
1060 BRICKELL AVENUE
1715
MIAMI, FL 33131 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:

03/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAFUR, JAVIER M
Address: 1060 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: RODRIGUEZ, LUIS A
Address: 1060 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

I hereby 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 RODRIGUEZ

MGR

03/21/2010

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