

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038215

FILED
Apr 19, 2008
Secretary of State

Entity Name: GOLDIN BROTHERS HACIENDA, LLC

Current Principal Place of Business:

9500 S. DADELAND BLVD., SUITE 600
MIAMI, FL 33156

New Principal Place of Business:

27950 SW 182ND AVENUE
HOMESTEAD, FL 33031

Current Mailing Address:

9500 S. DADELAND BLVD., SUITE 600
MIAMI, FL 33156

New Mailing Address:

27950 SW 182ND AVENUE
HOMESTEAD, FL 33031

FEI Number: 20-2822276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDIN, STEVEN E
9500 S. DADELAND BLVD., SUITE 600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GOLDIN, STEVEN E
27950 SW 182ND AVENUE
HOMESTEAD, FL 33031 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:

04/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: GOLDIN, STEVEN E
Address: 9500 S DADELAND BLVD STE 600
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: GOLDIN, STEVEN E
Address: 27950 SW 182ND AVENUE
City-St-Zip: HOMESTEAD, FL 33031

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: STEVEN E. GOLDIN

P

04/19/2008

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