

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043399

FILED
Jul 20, 2005
Secretary of State

Entity Name: GOLAN EQUITY MANAGEMENT, L.L.C.

Current Principal Place of Business:

1428 BRICKELL AVENUE, PENTHOUSE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1428 BRICKELL AVENUE, PENTHOUSE
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1618880 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:

MANASTER, JOSHUA D
1428 BRICKELL AVENUE, PENTHOUSE
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BOAZIZ, MORDECHAI
Address: 4044 MERDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MORDECHAI BOAZIZ

MGR

07/20/2005

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