

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052232

FILED
Apr 25, 2006
Secretary of State

Entity Name: GOLDMINE HOSPITALITY LLC

Current Principal Place of Business:

11020 SW 23RD STREET
DAVIE, FL 33324

New Principal Place of Business:

4263 SW 64TH AVENUE
SUITE 4
DAVIE, FL 33314

Current Mailing Address:

11020 SW 23RD STREET
DAVIE, FL 33324

New Mailing Address:

4263 SW 64TH AVENUE
SUITE 4
DAVIE, FL 33314

FEI Number: 20-1355077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BANERJEE, DIPANKAR
11020 SW 23RD STREET
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

BANERJEE, DIPANKAR MGRM
11020 SW 23RD STREET
DAVIE, FL 33324 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: DIPANKAR BEN BANERJEE

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BANERJEE, DIPANKAR
Address: 11020 SW 23RD STREET
City-St-Zip: DAVIE, FL 33324 US

Title: MGR () Delete
Name: BANERJEE, MOUSHUMI
Address: 11020 SW 23RD STREET
City-St-Zip: DAVIE, FL 33324 US

Title: MGR (X) Delete
Name: RACHAL, BRIAN
Address: 801 PARKWAY
City-St-Zip: NATCHITOCHE, LA 71457 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BANERJEE, MOUSHUMI
Address: 11020 SW 23RD STREET
City-St-Zip: DAVIE, FL 33324 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DIPANKAR BEN BANERJEE

MGRM

04/25/2006

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