

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052232

FILED
Mar 27, 2009
Secretary of State

Entity Name: GOLDMINE HOSPITALITY LLC

Current Principal Place of Business:

4263 SW 64TH AVENUE
SUITE 4
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4263 SW 64TH AVENUE
SUITE 4
DAVIE, FL 33314

New Mailing Address:

FEI Number: 20-1355077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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: DIPANKAR BEN BANERJEE MGRM 03/27/2009

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