

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058643

FILED
Apr 02, 2007
Secretary of State

Entity Name: GOTHAMPC, LLC

Current Principal Place of Business:

9449 SW 61 CT
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

1420 N LK SHORE DR
9A
CHICAGO, IL 60610 US

New Mailing Address:

1995 KYRLE LN, NW
DULUTH, GA 30097 US

FEI Number: 56-2477045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: ARNOLD, MARK J
Address: 1995 KYRLE LN , NW
City-St-Zip: DULUTH, GA 30097 US

Title: MGRM () Delete
Name: FEDERMAN, RICHARD
Address: 433 N GENEVA APT 2
City-St-Zip: ITHACA, NY 14850 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARNOLD, MARK J
Address: 2660 PEACHTREE RD., NW - #32H
City-St-Zip: ATLANTA, GA 30305 US

Title: MGRM (X) Change () Addition
Name: FEDERMAN, RICHARD
Address: 1995 KYRLE LN, NW
City-St-Zip: DULUTH, GA 30097 US

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: MARK J. ARNOLD

MR.

04/02/2007

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