

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015657

FILED
Apr 27, 2010
Secretary of State

Entity Name: GODI'Z GROUP LLC

Current Principal Place of Business:

16765 NW 86 CT.
MIAMI LAKES, FL 33016

New Principal Place of Business:

16705 NW 86 CT.
MIAMI LAKES, FL 33016

Current Mailing Address:

16765 NW 86 CT.
MIAMI LAKES, FL 33016

New Mailing Address:

16705 NW 86 CT.
MIAMI LAKES, FL 33016

FEI Number: 20-4662874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODINEZ, ARMANDO
16765 NW 86 CT.
MIAMI LAKES, FL 33016 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
Name: GODINEZ, ARMANDO
Address: 16765 NW 86 CT.
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM
Name: GODINEZ, EUGENIA M
Address: 16765 NW 86 CT.
City-St-Zip: MIAMI LAKES, FL 33016

I hereby 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: ARMANDO GODINEZ

MR.

04/27/2010

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