

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015657

Entity Name: GODI'Z GROUP LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

16705 NW 86 CT.
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

16705 NW 86 CT.
MIAMI LAKES, FL 33016

New Mailing Address:

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:

GODINEZ, ARMANDO
16705 NW 86 CT.
MIAMI LAKES, FL 33016 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: _____

Electronic Signature of Registered Agent

04/05/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GODINEZ, ARMANDO
Address: 16705 NW 86 CT.
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM
Name: GODINEZ, EUGENIA M
Address: 16705 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

MGRM

04/05/2011

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