

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047587

FILED
Jul 27, 2006
Secretary of State

Entity Name: GOLD AT INDIAN CREEK, LLC

Current Principal Place of Business:

2711 W HOWARD STREET
CHICAGO, IL 60645

New Principal Place of Business:

Current Mailing Address:

2711 W HOWARD STREET
CHICAGO, IL 60645

New Mailing Address:

FEI Number: 20-2977807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHAWEL, AKIVA
1621 BAY ROAD
508
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SHAWEL, AKIVA
4101 PINE TREE
804
MIAMI BEACH, FL 33140 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:

07/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOLDBERG, JEREMY
Address: 2711 W HOWARD STREET
City-St-Zip: CHICAGO, IL 60645

Title: MGR () Delete
Name: BRANDMAN, DALIA
Address: 2711 W HOWARD STREET
City-St-Zip: CHICAGO, IL 60645

Title: MGR () Delete
Name: BRANDMAN, RITA
Address: 2711 W HOWARD STREET
City-St-Zip: CHICAGO, IL 6065

Title: MGR () Delete
Name: SHAWEL, AKIVA
Address: 1621 BAY ROAD, SUITE 508
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

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

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

Title: MGR (X) Change () Addition
Name: SHAWEL, AKIVA
Address: 4101 PINE TREE
City-St-Zip: MIAMI BEACH, FL 33140

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: JEREMY GOLDBERG

MGRM

07/27/2006

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