

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070973

Entity Name: GOLDMAN REALTY GROUP, LLC

FILED
Feb 12, 2007
Secretary of State

Current Principal Place of Business:

3350 SW 148 AVE
SUITE 110
MIRAMAR, FL 33027

New Principal Place of Business:

5082 SW 164 AVE.
MIRAMAR, FL 33027

Current Mailing Address:

3350 SW 148 AVE
SUITE 110
MIRAMAR, FL 33027

New Mailing Address:

5082 SW 164 AVE.
MIRAMAR, FL 33027

FEI Number: 34-2052691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, SCOTT A
3350 SW 148 AVE
SUITE 110
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GOLDMAN, SCOTT A
5082 SW 164 AVE.
MIRAMAR, FL 33027 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:

02/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOLDMAN, SCOTT A
Address: 3350 SW 148 AVE SUITE 110
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOLDMAN, SCOTT A
Address: 5082 SW 164 AVE.
City-St-Zip: MIRAMAR, FL 33027

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: SCOTT GOLDMAN

MGMR

02/12/2007

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