

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071387

Entity Name: GOLDSTEIN & LOPEZ LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

5810 N.E. 14TH WAY
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

5810 N.E. 14TH WAY
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 75-3197423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, HOWARD M
5810 N.E. 14TH WAY
FORT LAUDERDALE, FL 33334 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: GOLDSTEIN, HOWARD
Address: 5810 N.E. 14TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGRM () Delete
Name: LOPEZ, WILFREDO
Address: 5850 SW 99TH LANE
City-St-Zip: COOPER CITY, FL 33328

Title: MGRM () Delete
Name: GOLDSTEIN, ROBERT
Address: 1347 MADISON STREET
City-St-Zip: HOLLYWOOD, FL 33019

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:

I hereby certify that the information supplied with this filing does not qualify 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: HOWARD M. GOLDSTEIN

MGRM

01/06/2009

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