

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076993

FILED
Feb 14, 2006
Secretary of State

Entity Name: OURGOAL ENTERPRISES LLC

Current Principal Place of Business:

PO BOX 162954
MIAMI, FL 33116

New Principal Place of Business:

10520 SW 112 AVE
MIAMI, FL 33176

Current Mailing Address:

PO BOX 162954
MIAMI, FL 33116

New Mailing Address:

FEI Number: 20-3258754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FROHLICH, ANNI
11981 SW 137TH TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FROHLICH, ANNI
10520 SW 112 AVE
MIAMI, FL 33176 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: ANNI FROHLICH

02/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FROHLICH, ANNI
Address: PO BOX 162954
City-St-Zip: MIAMI, FL 33116

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FROHLICH, ANNI
Address: 10520 SW 112 AVE
City-St-Zip: MIAMI, FL 33176

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: ANNI FROH;ICH/ ANNI FROHLICH

MGR

02/14/2006

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