

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088726

FILED
Apr 18, 2008
Secretary of State

Entity Name: GORDON INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

6464 BELLAMALFI STREET
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

6464 BELLAMALFI STREET
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 20-3585102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVINE, JEFFREY A PA
6751 N FEDERAL HWY STE 301
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

LEVINE, JEFFREY A PA
6751 N FEDERAL HWY STE 301
BOCA RATON, FL 33487 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:

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GORDON, GARY
Address: 6464 BELLAMALFI STREET
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR () Delete
Name: GORDON, ROBERT J
Address: 6464 BELLAMALFI STREET
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES:

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: ROBERT J GORDON

MGR

04/18/2008

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