2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107693

Entity Name: GOULD ROAD ESTATES LLC

FILED Mar 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

701 S.W 27 AVE. 4850 SW 58 AVE FORT LAUDERDALE, FL 33312 DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

4840 SW 58 AVE DAVIE, FL 33314

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALMAS, KAHN 4840 SW 58TH AVE DAVIE, FL 33314 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 KHAN, ALMAS

 Address:
 4840 SW 58 AV

 City-St-Zip:
 DAVIE, FL 33314 BR

Title: MEMB

Name: THOMAS PADAVATHIL Address: 11801 S.W 44STREET City-St-Zip: DAVIE, FL 33330 BR

Title: MEMB

Name: JACOB PADAVATHIL
Address: 5200 LANCELOT LANE
City-St-Zip: DAVIE, FL 33331 BR

I hereby 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 Statues.

SIGNATURE: ALMAS KAHN MGRM 03/29/2010