

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110500

Entity Name: SEGOLD LLC

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

19318 EAST COUNTRY CLUB DRIVE
AVENTURA, FL 33180

New Principal Place of Business:

19400 TURNBERRY WAY
522
AVENTURA, FL 33180

Current Mailing Address:

19318 EAST COUNTRY CLUB DRIVE
AVENTURA, FL 33180

New Mailing Address:

19400 TURNBERRY WAY
522
AVENTURA, FL 33180

FEI Number: 20-3796055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GOLDBERGER, SCOTT L
19318 EAST COUNTRY CLUB DRIVE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GOLDBERGER, SCOTT L
19400 TURNBERRY WAY
522
AVENTURA, FL 33180 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: SCOTT GOLDBERGER

05/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOLDBERGER, SCOTT L
Address: 19318 EAST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: SEGAL, SCOTT D
Address: 1820 JAMES AVENUE #5F
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLDBERGER, SCOTT L
Address: 19400 TURNBERRY WAY, 522
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: SEGAL, SCOTT D
Address: 335 S. BISCAYNE BLVD., #3405
City-St-Zip: MIAMI, FL 33131

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 GOLDBERGER

MGRM

05/04/2006

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