

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115434

Entity Name: GOOMBAY LLC

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

6920 NERVIA STREET
CORAL GABLES, FL 33146

Current Mailing Address:

1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33131

New Mailing Address:

6920 NERVIA STREET
CORAL GABLES, FL 33146

FEI Number: 20-3981371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRICKROOT, JOHN C ESQ
1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PERLOW, JEFFREY ESQ
18901 NE 29TH AVENUE
#100
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: JEFFREY PERLOW, ESQ

03/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HALEGUA, INO
Address: 6920 NERVIA STREET
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: INO HALEGUA

MGR

03/27/2007

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