

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122670

FILED
Mar 15, 2006
Secretary of State

Entity Name: GOLDCREST, LLC.

Current Principal Place of Business:

12930 SW 128 STREET
SUITE 104
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12930 SW 128 STREET
SUITE 104
MIAMI, FL 33186

New Mailing Address:

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

Name and Address of Current Registered Agent:

SIMON, STEVE
12930 SW 128 STREET
SUITE 104
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: SIMON, STEVE
Address: 12930 SW 128 STREET, SUITE 104
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: SIMON, STEVE
Address: 12930 SW 128 STREET, SUITE 104
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: CHIRLA, IONEL & DORINA
Address: 3785 SLEPPY FOX
City-St-Zip: ROCHESTER HILLS, MI 48309

Title: MGRM () Delete
Name: CHIRLA, BENJAMIN
Address: 4510 WEST OAKLAND PARK BLVD., SUITE 207
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: MGRM () Delete
Name: AHMAD, RAMZY
Address: 400 NE 12TH AVENUE, UNIT 107
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES:

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

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

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

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 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: STEVE SIMON

MGR

03/15/2006

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